

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004779

Entity Name: NTS W. USA, LLC

**FILED**  
**Feb 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

241 WEST 37TH STREET, SUITE 1001  
NEW YORK, NY 10018

**New Principal Place of Business:**

141 W 36TH STREET  
19TH FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

317 MADISON AVE., STE 405  
C/O BERENTHAL & ASSOCIATES  
NEW YORK, NY 10017

**New Mailing Address:**

141 W 36TH STREET  
19TH FLOOR  
NEW YORK, NY 10018

FEI Number: 68-0678045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MEYER, THOMAS  
Address: BRUC 49 BAJOS  
City-St-Zip: 08009 BCN SPAIN, XX

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS MEYER

MGR

02/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date