

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020071

Entity Name: LMO USA INC

FILED  
Jan 18, 2011  
Secretary of State

## Current Principal Place of Business:

1150 NE 3RD AVENUE  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

6351 UNIT C  
7 SPRINGS BLVD.  
GREEN ACRES, FL 33463

## Current Mailing Address:

1150 NE 3RD AVENUE  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

1180 W PEACHTREE STREET  
SUITE 2225  
ATLANTA, GA 30309

FEI Number: 20-4334612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASSERMAN, JEFFREY  
1150 NE 3RD AVENUE  
FORT LAUDERDALE, FL 33301 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: WASSERMAN, JEFFERY D  
Address: 1150 NE 3RD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFERY WASSERMAN

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date