

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020871

Entity Name: CCS USA, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE
STE 1550
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
#1907
MIAMI, FL 33030

Current Mailing Address:

701 BRICKELL AVE
STE 1550
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
#1907
MIAMI, FL 33030

FEI Number: 68-0677928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PMGR
Name: FERNANDEZ SENDEROS, EDUARDO J
Address: 175 SW 7TH STREET, #1907
City-St-Zip: MIAMI, FL 33030

Title: VP
Name: CHEJA DABHAH, VIVIANA
Address: 175 SW 7TH STREET, #1907
City-St-Zip: MIAMI, FL 33030

Title: S
Name: RUIZ CAMERO, MANUEL F
Address: 175 SW 7TH STREET, #1907
City-St-Zip: MIAMI, FL 33030

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: EDUARDO JERONIMO FERNANDEZ SENDEROS

PMGR

01/21/2010

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