

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013701

Entity Name: MAN-CO. USA, L.L.C.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
HOLLYWOOD BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611510
MIAMI, FL 33261

New Mailing Address:

FEI Number: 65-1131025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
1000 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: GROSSKOPF, MANUEL
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: FISCHER, WALTER
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: SOTOLONGO, DAISY M
Address: 1000 E HALLANDAE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MANUEL GROSSKOPF

MGR

04/19/2010

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