2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024923

Entity Name: IT'S THE USHERS, LLC

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9436 LAKE SERENA DR. C/O BRITT USHER

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

9436 LAKE SERENA DR. C/O BRITT USHER BOCA RATON, FL 33496

US

FEI Number: 42-1696991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301 FORT LAUDERDALE, FL 33315 US US

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.

ANDREWS, TOM

9 SW 13TH STREET

SIGNATURE: TOM ANDREWS 01/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

USHER, BRITT L Name:

Address: 9436 LAKE SERENA DRIVE City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM

Name: USHER, TREVOR S Address: 9436 LAKE SERENA DRIVE City-St-Zip: BOCA RATON, FL 33496 US

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 Statues.

SIGNATURE: BRITT USHER **MGRM** 01/05/2012