

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 31, 2010
Secretary of State**

DOCUMENT# L06000047959

Entity Name: ORANGE LAB USA, LLC

Current Principal Place of Business:

10312 WELBECK CT.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10312 WELBECK CT.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-2169952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, ELIZABETH A
10312 WELBECK CT.
TAMPA, FL 33626 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: BARRY, ELIZABETH
Address: 10312 WELBECK CT.
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: CEDAR, BRIAN
Address: 10312 WELBECK CT.
City-St-Zip: TAMPA, FL 33626

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: ELIZABETH BARRY MGR 08/31/2010

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