

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093488

FILED
Feb 02, 2007
Secretary of State

Entity Name: USA FASTEST LOCKSMITHS LLC

Current Principal Place of Business:

5531 N UNIVERSITY DR.
103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5531 N UNIVERSITY DR.
103
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-5599344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZAN, LIRAN
2445 S.W. 18TH TERRACE
APT 918
FT. LAUDERDALE, FL 33315 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 () Delete
Name: SHARON INTERNATIONAL, INVESTMENTS L L C
Address: 5531 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR () Delete
Name: UZAN, LIRAN
Address: 2445 S.W. 18TH TERR. APT 918
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UZAN, HAIM
Address: 2445 S.W. 18TH TERRACE APT 918
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LIRAN UZAN MGR 02/02/2007

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