

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093488

FILED
Mar 13, 2008
Secretary of State

Entity Name: USA FASTEST LOCKSMITHS LLC

Current Principal Place of Business:

5531 N UNIVERSITY DR.
103
CORAL SPRINGS, FL 33067

Current Mailing Address:

5531 N UNIVERSITY DR.
103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3761 W STATE ROAD 84
105
DAVIE, FL 33312 US

New Mailing Address:

3761 W STATE ROAD 84
105
DAVIE, FL 33312 US

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:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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.

SIGNATURE: DERHY DVIR

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: 3761 W STATE ROAD 84 # 105
City-St-Zip: DAVIE, FL 33312 US

Title: MGR (X) Change () Addition
Name: UZAN, LIRAN
Address: 3761 W STATE ROAD 84 # 105
City-St-Zip: DAVIE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify 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

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03/13/2008

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