

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105695

FILED
Jan 07, 2009
Secretary of State

Entity Name: 5 O'CLOCK SOMEWHERE USA, INC.

Current Principal Place of Business:

12909 VILLAGE BLVD
SAINT PETERSBURG, FL 33708 US

New Principal Place of Business:

12909 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

934 N UNIVERSITY DR
#250
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-1261250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMUY, NEIL
934 N UNIVERSITY DR STE 250
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

HAMUY, NEIL
934 N UNIVERSITY DR STE 250
CORAL SPRINGS, FL 33071 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: _____ 01/07/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMUY, NEIL
Address: 934 N UNIVERSITY DR #250
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

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

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: NEIL HAMUY PRES 01/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date