

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: USA BOLIG LLC

Current Principal Place of Business:

7512 DR PHILLIPS BLVD
#50-332
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR PHILLIPS BLVD
#50-332
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2992736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: THANH DAO, HUNG
Address: 7512 DR PHILLIPS BLVD #50-332
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: MOLGAARD, PETER
Address: 7512 DR PHILLIPS BV #50-332
City-St-Zip: ORLANDO, FL 32818

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: PETER MOLGAARD

MGR

04/08/2011

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