

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009162

Entity Name: SPIN SMART USA LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

19517 PLANTERS POINT DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19517 PLANTERS POINT DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-8407884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, VICTOR
19517 PLANTERS POINT DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SCHWARTZ, VICTOR S
19517 PLANTERS POINT DRIVE
BOCA RATON, FL 33434 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: VIC SCHWARTZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACKERMAN, DON S
Address: 19649 OAKBROOK COURT
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: SCHWARTZ, VICTOR S
Address: 19517 PLANTERS POINT DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: VIC SCHWARTZ

MGRM

01/05/2010

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