

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000001526

Entity Name: USA-DIREKT.COM LLC

FILED
Sep 20, 2002
Secretary of State

Current Principal Place of Business:

145 108TH AVE.
SUITE 5
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9603
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKAN, KAI
453 85TH AVENUE
ST. PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

LUCKAN, KAI
385 CAPRI BLVD
TREASURE ISLAND, FL 33706 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:

09/20/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUCKAN, KAI H RA
Address: 453 85TH AVENUE
City-St-Zip: ST.PETE BEACH, FL 33706 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUCKAN, KAI H RA
Address: 385 CAPRI BLVD
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGR () Change (X) Addition
Name: LUCKAN, SABINE
Address: 385 CAPRI BLVD.
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAI LUCKAN

MGR

09/20/2002

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