

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001526

Entity Name: USA-DIREKT.COM LLC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

385 CAPRI BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9603
TREASURE ISLAND, FL 33740

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

USA-DIREKT INTERNATIONAL LTD.
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: ATTORNEY KAI LUCKAN

07/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAUHER, PAUL
Address: P.O. BOX 9603
City-St-Zip: TREASURE ISLAND, FL 33740 US

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

MGR

07/19/2006

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