

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001526

Entity Name: USA-DIREKT.COM LLC

FILED
Jan 29, 2010
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 (X)

Name and Address of Current Registered Agent:

USA-DIREKT INTERNATIONAL LTD.
385 CAPRI BLVD
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

USA-DIREKT
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: KAI LUCKAN

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCKAN, KAI RA MGRM
Address: 255 NAUTILUS WAY
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: KAI LUCKAN

MGRM

01/29/2010

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