

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001526

Entity Name: USA-DIREKT.COM LLC

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

385 CAPRI BLVD.  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

10651 GULF BLVD.  
TREASURE ISLAND, FL 33706

**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 ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

USA-DIREKT  
255 NAUTILUS WAY  
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

04/30/2011

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

MGR

04/30/2011

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