

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000011659

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: SK8 USA, LLC

Current Principal Place of Business:

7200 N.W. 2ND AVE., #29
BOCA RATON, FL 33487

New Principal Place of Business:

75 NE 6TH AVE.
103
DELRAY BEACH, FL 33483 US

Current Mailing Address:

7200 N.W. 2ND AVE., #29
BOCA RATON, FL 33487

New Mailing Address:

75 NE 6TH AVE.
103
DELRAY BEACH, FL 33483 US

FEI Number: 65-1127252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, JEREMY
7200 NW 2ND AVE #29
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LAWSON, JEREMY
75 NE 6TH AVE
103
DELRAY BEACH, FL 33483 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:

02/19/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAWSON, ASHLEY K
Address: 75 NE 6TH AVE., #103
City-St-Zip: DELRAY BEACH, FL 33483

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LAWSON, JEREMY D
Address: 75 NE 6TH AVE. #103
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Change (X) Addition
Name: MILLER, STEVEN
Address: 75 NE 6TH AVE #103
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition
Name: BOSWELL, JAMES
Address: 75 NE 6TH AVE. #103
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition
Name: LAFFERTY, PATRICK
Address: 75 NE 6TH AVE #103
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition
Name: GASS, SANDRA
Address: 75 NE 6TH AVE #103
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ASHLEY LAWSON

MGR

02/19/2002

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