

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013701

Entity Name: MAN-CO. USA, L.L.C.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE., #722
AVENTURA, FL 33180

New Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
HOLLYWOOD BEACH, FL 33009

Current Mailing Address:

P.O. BOX 611510
MIAMI, FL 33261

New Mailing Address:

FEI Number: 65-1131025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
% ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., STE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
1000 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: MARK E ROUSSO

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSSKOPF, MANUEL
Address: 18851 NE 29TH AVE., #722
City-St-Zip: AVENTURA, FL 33180

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSSKOPF, MANUEL
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Change (X) Addition
Name: FISCHER, WALTER
Address: 1000 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Change (X) Addition
Name: SOTOLONGO, DAISY M
Address: 1000 E HALLANDAE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL GROSSKOPF

MGR

04/22/2009

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