

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015384

Entity Name: USA FLEA MARKET, L.L.C.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

8756 KIPLING AVE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8756 KIPLING AVE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 01-0734168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAMSON, MARK
8756 KIPLING AVE.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAM INVESTMENTS, LLC
Address: 8756 KIPLING AVE.
City-St-Zip: HUDSON, FL 34667

Title: MGRM () Delete
Name: SUNRISE DEVELOPMENT
Address: PO BOX 1273
City-St-Zip: MINOT, ND 58702

Title: MGRM () Delete
Name: AIRPORT RETAIL LLC
Address: 111 E JERICO TPKE 2ND FLR
City-St-Zip: MINEOLA, NY 11501

Title: MGRM () Delete
Name: GULFPORT PLAZA INC
Address: 1311 FORESTEDGE BLVD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

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

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

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

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

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: MARK ABRAHAMSON

MGRM

04/09/2009

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