2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018546

Entity Name: USAUCTIONS.COM, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1122 WAVERLY RD

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3325 GRIFFIN ROAD SUITE 280

FT. LAUDERDALE, FL 33312

FEI Number: 90-0083310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUTHERLIN, NICKIE M SUTHERLIN, NICKIE M MGMR 440 SW 12TH AVE 440 SW 12TH AVE

FT. LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33312 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: NICKIE SUTHERLIN 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUTHERLIN, DAVID S MGMR

Address: 440 SW 12TH AVE

City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM

Name: SUTHERLIN, NICKIE M MGMR

Address: 440 SW 12TH AVE

City-St-Zip: FT. LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: NICKIE SUTHERLIN MGMR 04/29/2011