

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025337

FILED
May 12, 2010
Secretary of State

Entity Name: MOTHERWORKS USA LLC

Current Principal Place of Business:

453 CAMERON DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 266864
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-2081341 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SORENSEN, MARK W
453 CAMERON DRIVE
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SORENSEN, BRIAN E
Address: 453 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: SORENSEN, SHERRILL S
Address: 453 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326 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: BRIAN SORENSEN

MGRM

05/12/2010

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