

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031014

FILED
Mar 10, 2010
Secretary of State

Entity Name: FABRIC STRUCTURES- USA., LLC

Current Principal Place of Business:

24 SOUTH O STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

24 OCEAN BREEZE
LAKE WORTH, FL 33460

Current Mailing Address:

24 SOUTH O STREET
LAKE WORTH, FL 33460

New Mailing Address:

24 OCEAN BREEZE
LAKE WORTH, FL 33460

FEI Number: 20-1030921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, KENNETH L
24 SOUTH O STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

STANLEY, KENNETH L
24 OCEAN BREEZE
LAKE WORTH, FL 33460 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:

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STANLEY, KENNETH L
Address: 24 OCEAN BREEZE
City-St-Zip: LAKE WORTH, FL 33460 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: KENNETH L STANLEY

MGR

03/10/2010

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