

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046501

FILED
Jul 19, 2006
Secretary of State

Entity Name: US NATIONAL OUTLET, LLC

Current Principal Place of Business:

8180 NW 36 STREET
100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8180 NW 36 STREET
100
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-1272050 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:

ROBLEDO, ANTHONY
8180 NW 36 STREET
SUITE 100
MIAMI, FL 33166 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 () Delete
Name: HOMSEY, ROBERT
Address: 15941 NW 79 COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: BENZION, ALBERT
Address: 3901 SW 126 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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 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: ALBERT BENZION

MGRM

07/19/2006

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