

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082023

FILED
Jul 05, 2006
Secretary of State

Entity Name: COMPANY'S COMING USA, L.C.

Current Principal Place of Business:

1060 MAITLAND CENER COMMONS
SUITE 365
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1060 MAITLAND CENER COMMONS
SUITE 365
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3314961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HABAS, LEONARD H
1060 MAITLAND CENER COMMONS
SUITE 365
MAITLAND, FL 32751 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: MGR () Delete
Name: HABAS, LEONARD
Address: 730 VIA LUGANO
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: LEVECCHIO, ANTHONY
Address: 1706 CARMEL DRIVE
City-St-Zip: PLANO, TX 75075

Title: MGR () Delete
Name: KREBGE, CARY
Address: 2045 SUMMERLAND AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: WULHARE, EDWARD
Address: 686 WEST VIEW COURT
City-St-Zip: RIVER EDGE, NJ 07661

Title: MGR () Delete
Name: RESANOVICH, MILAN
Address: 21 ROBIN HOOD LANE
City-St-Zip: CHATHAM, NJ 07928

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:

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: LEONARD H HABAS

CEO

07/05/2006

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