

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082023

FILED
Jan 19, 2007
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)

Name and Address of Current Registered Agent:

HABAS, LEONARD H
1060 MAITLAND CENER COMMONS
SUITE 365
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: MICHAEL SILVERSTEIN

CONT

01/19/2007

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