

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000827

Entity Name: D.C. USA, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5100 NW 165 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

5100 NW 165 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 04-3802727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAI HU, ZHONG
5100 NW 165 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HU, ZHONG HAI
5100 NW 165 STREET
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: ZHONG HAI HU

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAI HU, ZHONG
Address: 5100 NW 165 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HU, ZHONG HAI
Address: 5100 NW 165 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: ZHONG HAI HU

MGR

04/23/2009

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