

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025627

FILED
Mar 24, 2009
Secretary of State

Entity Name: TARGET MASTER USA, LLC

Current Principal Place of Business:

5 HAMPTON CLOSE
WALDESLADE
CHATHAM KENT, ME ME5 7RB UK

New Principal Place of Business:

Current Mailing Address:

HERBERT STREET
SUITE 515C
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 86-1137048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORT ORANGE AIR CON
HERBERT STREET
515C
PORT ORANGE, FL 32129 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: KANE, BRIAN
Address: 5 HAMPTON CLOSE, WALDESLADE
City-St-Zip: KENT, UK ME5 7RB UK

Title: MGR () Delete
Name: DAVIDSON, MARK
Address: 16 LAMBSFRITH GROVE, HEMPSTEAD, GILLINGHAM
City-St-Zip: KENT, UK ME73RU UK

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 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: BRIAN KANE

MR

03/24/2009

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