

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025627

FILED
Feb 21, 2010
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:

105 QUEENSWAY ROAD
LANDSDALE
PERTH, WA 6065 WA

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
Name: KANE, BRIAN
Address: 105 QUEENSWAY ROAD
City-St-Zip: LANDSDALE, PERTH, WA 6065 WA

I hereby 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 MGR 02/21/2010

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