

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: TARGET MASTER USA, LLC

Current Principal Place of Business:

105 QUEENSWAY ROAD
LANDSDALE
PERTH, WA 6065 WA

New Principal Place of Business:

152 ALNWICK ROAD
LEE
LONDON, UK SE129BS UK

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: 152 ALNWICK ROAD
City-St-Zip: LEE, LONDON, UK SE129BS UK

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 MR 01/05/2011

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