

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033039

FILED
Feb 02, 2009
Secretary of State

Entity Name: AUSSIE IMPORTS US, L.L.C.

Current Principal Place of Business:

3787 PALM VALLEY RD. # 102 SUITE 302
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

3787 PALM VALLEY RD. # 102 SUITE 302
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-2653468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, BARON L ESQ
BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 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: MGRM () Delete
Name: NIEMIEC, MARK A
Address: 102 SURREY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: KOHN, THOMAS E
Address: 169 EGRETS WALK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MORRIS, SHRIFTMAN I
Address: 1865 CASTLE DRIVE
City-St-Zip: PETALUMA, CA 94954

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: MARK A. NIEMIEC

MGRM

02/02/2009

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