

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022569

Entity Name: MADE IN THE USA, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7704 18TH AVE. NW
BRADENTON, FL 34209 US

New Principal Place of Business:

3711 CORTEZ RD W, STE 300
BRADENTON, FL 34210 US

Current Mailing Address:

7704 18TH AVE. NW
BRADENTON, FL 34209 US

New Mailing Address:

3711 CORTEZ RD W, STE 300
BRADENTON, FL 34210 US

FEI Number: 20-8539692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOLINO, CHRISTOPHER
7704 18TH AVE. NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

CANTOLINO, CHRISTOPHER
9822 18TH DR. NW
BRADENTON, FL 34209 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: CHRISTOPHER CANTOLINO

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANTOLINO, CHRISTOPHER
Address: 7704 18TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANTOLINO, CHRISTOPHER
Address: 9822 18TH DR. NW
City-St-Zip: BRADENTON, FL 34209 US

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: CHRISTOPHER CANTOLINO

PRES

01/19/2009

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