

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071664

FILED
Feb 18, 2010
Secretary of State

Entity Name: RELIABLE SOLUTIONS USA, LLC.

Current Principal Place of Business:

160 NEWBERN CIR
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

160 NEWBERN CIR
AUBURNDALE, FL 33823 US

New Mailing Address:

P. O. BOX 918
AUBURNDALE, FL 33823 US

FEI Number: 26-0505699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, ERNIE
160 NEWBERN CIRCLE
AUBURNDALE, FL 33823 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: MCCOY, ERNIE
Address: 160 NEWBERN CIR
City-St-Zip: AUBURNDALE, FL 33823 US

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: ERNIE MCCOY

MGR

02/18/2010

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