2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097921

Entity Name: NO LIMIT USA, LLC.

Address:

City-St-Zip:

2624 WHALEBONE BAY DR.

KISSIMMEE, FL 34741 US

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1113 KEMPTON CHASE PKWY ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** 1113 KEMPTON CHASE PKWY ORLANDO, FL 32837 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAFIZODDIN, KAZI 2624 WHALE BONE BAY DR. KISSIMMEE, FL 34741 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RAUF, MUHAMMAD J Name: Name: Address: 1113 KEMPTON CHASE PARKWAY Address: City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KAFIZODDIN, KAZI Name: Name:

Address:

City-St-Zip:

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: KAZI KAFIZODDIN P 05/01/2008