

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105695

FILED
Feb 10, 2010
Secretary of State

Entity Name: 5 O'CLOCK SOMEWHERE USA, INC.

Current Principal Place of Business:

12909 VILLAGE BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

934 N UNIVERSITY DR
#250
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-1261250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMUY, NEIL
934 N UNIVERSITY DR STE 250
CORAL SPRINGS, FL 33071 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
Name: HAMUY, NEIL
Address: 934 N UNIVERSITY DR #250
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: HAMUY, JAMIE
Address: 934 N UNVIERSITY DR #250
City-St-Zip: CORAL SPRINGS, FL 33071

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: NEIL HAMUY

PRES

02/10/2010

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