

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000105695

**FILED**  
**Feb 02, 2011**  
**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

02/02/2011

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