

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116788

Entity Name: SPORTSTITCH USA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3602 BENEVA ROAD
#407
SARASOTA, FL 34232

New Principal Place of Business:

4023 SAWYER RD
#241
SARASOTA, FL 34233

Current Mailing Address:

3602 BENEVA ROAD
#407
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-4576104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SABRINA J
3602 BENEVA ROAD
#407
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HARRIS, SABRINA J MS
3602 BENEVA ROAD
#407
SARASOTA, FL 34232 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: SABRINA HARRIS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, SABRINA J
Address: 3602 BENEVA ROAD #407
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: SABRINA HARRIS

MGR

04/27/2009

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