

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121248

Entity Name: NETSTORES USA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

13399 STONE POND DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13399 STONE POND DR
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-1575773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VINOD
13399 STONE POND DR
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PATEL, VIN
13399 STONE POND DR
JACKSONVILLE, FL 32224 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: VIN PATEL

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, VINOD
Address: 13399 STONE POND DR
City-St-Zip: JACKSONVILLE, FL 32224

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: VIN PATEL

MGRM

01/05/2010

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