

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121248

Entity Name: NETSTORES USA, LLC

FILED
Dec 16, 2010
Secretary of State

Current Principal Place of Business:

13399 STONE POND DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

13364 BEACH BLVD
STE 526
JACKSONVILLE, FL 32224

Current Mailing Address:

13399 STONE POND DR
JACKSONVILLE, FL 32224

New Mailing Address:

13364 BEACH BLVD
STE 526
JACKSONVILLE, FL 32224

FEI Number: 26-1575773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATEL, VIN
13364 BEACH BLVD
STE 526
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: VINOD PATEL

12/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, VINOD
Address: 13364 BEACH BLVD, STE 526
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: VINOD PATEL

MR

12/16/2010

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