

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121248

Entity Name: NETSTORES USA, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

13364 BEACH BLVD
STE 526
JACKSONVILLE, FL 32224

New Principal Place of Business:

11555 CENTRAL PARKWAY
STE 1101
JACKSONVILLE, FL 32224

Current Mailing Address:

13364 BEACH BLVD
STE 526
JACKSONVILLE, FL 32224

New Mailing Address:

11555 CENTRAL PARKWAY
STE 1101
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
13364 BEACH BLVD
STE 526
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PATEL, VIN
11555 CENTRAL PARKWAY
STE 1101
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

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, VINOD
Address: 11555 CENTRAL PARKWAY, STE 1101
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

MR

01/25/2012

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