

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013016

FILED
Apr 14, 2009
Secretary of State

Entity Name: SHORT SALE CLUB USA, LLC

Current Principal Place of Business:

12701 S. JONH YOUNG PKWY
215
ORLANDO, FL 32837

New Principal Place of Business:

12701 S JOHN YOUNG PKWY
SUITE # 215
ORLANDO, FL 32837

Current Mailing Address:

12701 S. JONH YOUNG PKWY
SUITE # 215
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-1914587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARAIN, ADAM W
12701 S. JOHN YOUNG PKWY
SUITE # 215
ORLANDO, FL 32837 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: MGR () Delete
Name: NARAIN, ADAM W
Address: 12701 S. JOHN YOUNG PKWY # 215
City-St-Zip: ORLANDO, FL 32837

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: ADAM W NARAIN

MR

04/14/2009

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