

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013016

Entity Name: SHORT SALE CLUB USA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1 NORTH ORANGE AVE
ORLANDO, FL 32801

Current Mailing Address:

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

New Mailing Address:

1 NORTH ORANGE AVE
ORLANDO, FL 32801

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:

NARAIN, ADAM W
236 DOE RUN DR
WINTER GARDEN, FL 34787 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: ADAM NARAIN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NARAIN, ADAM W
Address: 236 DOE RUN DR
City-St-Zip: WINTER GARDEN, FL 34787

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: ADAM W NARAIN

MGR

01/05/2010

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