

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000058671

**FILED**  
**Nov 24, 2009**  
**Secretary of State****Entity Name:** CART SHIELD USA, LLC**Current Principal Place of Business:**401 EAST LAS OLAS BLVD., SUITE 1650  
FT. LAUDERDALE, FL 33301 US**New Principal Place of Business:**2154 NORTHWEST 22ND STREET  
POMPANO BEACH, FL 33069 US**Current Mailing Address:**401 EAST LAS OLAS BLVD.  
1650  
FT. LAUDERDALE, FL 33301 US**New Mailing Address:**C/O SILVERBERG & WEISS, P.A.  
2665 EXECUTIVE PARK DRIVE, #2  
WESTON, FL 33331 US**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BODEN, DAVID  
401 EAST LAS OLAS BLVD.  
2250  
FT. LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**SILVERBERG & WEISS, P.A.  
2665 EXECUTIVE PARK DRIVE  
#2  
WESTON, FL 33331 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: PAUL K. SILVERBERG, ESQ.

11/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** P ( ) Delete  
**Name:** OZGERGIN, ALEV  
**Address:** 401 EAST LAS OLAS BLVD., SUITE 1650  
**City-St-Zip:** FT. LAUDERDALE, FL 33301 US**ADDITIONS/CHANGES:****Title:** P (X) Change ( ) Addition  
**Name:** OZGERGIN, ALEV  
**Address:** 2665 EXECUTIVE PARK DRIVE #2  
**City-St-Zip:** WESTON, FL 33331 US

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: ALEV OZGERGIN

P

11/24/2009

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