

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062790

Entity Name: OFFICE USA, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6706 54TH STREET NORTH
TAMPA, FL 33610 US

New Principal Place of Business:

405 S. 22ND STREET
TAMPA, FL 33605 US

Current Mailing Address:

PO BOX 24956
TAMPA, FL 33623 US

New Mailing Address:

PO BOX 26188
TAMPA, FL 33623 US

FEI Number: 26-2871003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, SHELTON
6706 54TH STREET NORTH
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

HOOK, SHELTON
405 S. 22ND STREET
TAMPA, FL 33605 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOOK, SHELTON
Address: 405 S. 22ND STREET
City-St-Zip: TAMPA, FL 33605 US

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: SHELTON HOOK

MGRM

04/27/2010

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