

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079941

FILED
Apr 16, 2009
Secretary of State

Entity Name: FEELGOODS ENTERTAINMENT USA, LLC

Current Principal Place of Business:

4161 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4161 HICKORY DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-2251957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
625 N FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRASKER, PAUL A
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASH, CLEVE E
Address: 4161 HICKORY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CLEVE E. MASH

MGR

04/16/2009

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