

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082760

Entity Name: TRU-CRAFT USA, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

720 FIFTH AVENUE SOUTH, STE. 211
NAPLES, FL 34102

New Principal Place of Business:

600 5TH AVE SOUTH
SUITE 207
NAPLES, FL 34102

Current Mailing Address:

720 FIFTH AVENUE SOUTH, STE. 211
NAPLES, FL 34102

New Mailing Address:

600 5TH AVE SOUTH
SUITE 207
NAPLES, FL 34102

FEI Number: 26-3285332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL IMMIGRATION SERVICES PA
720 FIFTH AVENUE SOUTH, STE. 211
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BRUGGER, JOHN N
600 5TH AVE SOUTH
SUITE 207
NAPLES, FL 34102 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: JOHN N. BRUGGER

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEWMAN, THOMAS S
Address: 600 5TH AVE SOUTH, SUITE 207
City-St-Zip: NAPLES, FL 34102

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: THOMAS S. NEWMAN

MGR

04/14/2010

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