

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113358

Entity Name: SMITHTOWN USA LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4210 42ND WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4210 42ND WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 26-3936378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, LINDA G
4210 42ND WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSEPH, LINDA G
Address: 4210 42ND WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM
Name: SMITH, GABRIELLE E
Address: 4178 10TH AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461 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: LINDA G JOSEPH

MGRM

04/30/2010

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