

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000124

Entity Name: SHARGO USA, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1007 TUDHOPE COURT
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

PO BOX 953212
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 26-4719890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW VIRGO, STACEY D
1007 TUDHOPE COURT
SANFORD, FL 32773 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: SHAW VIRGO, STACEY D
Address: P.O. BOX 953212
City-St-Zip: LAKE MARY, FL 32795 32

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: STACEY SHAW VIRGO

MGRM

04/30/2010

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