

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007105

Entity Name: WEBLOUNGE USA, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

3838 TAMIAMI TRAIL NORTH
#200
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL NORTH
#200
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, BARTHE & KING, LLC
3838 TAMIAMI TRAIL NORTH
#200
NAPLES, FL 34103 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: WAACK, TORSTEN
Address: STRACKGASSE 22
City-St-Zip: OBERURSEL, HE 61440 DE

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: TORSTEN WAACK

MGRM

04/07/2010

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