

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014554

Entity Name: UNLIMITED USA, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3 NORTH 6TH STREET #29
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

3 NORTH 6TH STREET #29
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE
SUITE 105
DELRAY BEACH, FL 33445 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: OROZCO, PABLO
Address: 3 NORTH 6TH STREET #29
City-St-Zip: HAINES CITY, FL 33844 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: PABLO OROZCO

MGRM

04/30/2010

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