

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000014554

Entity Name: UNLIMITED USA, LLC

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

3831 W VINE ST
SUITE 44
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1307
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-4538782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PABLO, OROZCO
13115 ZORI LN
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BUCKINGHAM, LOUISA V
917 HILL DR
HAINES CITY, FL 33844 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: LOUISA V BUCKINGHAM

05/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BUCKINGHAM, RONALD P
Address: 917 HILL DR
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: RONALD P BUCKINGHAM

PRES

05/20/2011

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