

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015665

Entity Name: 3-OG'S USA, LLC

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

20 NORTH COBURN AVE
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

20 NORTH COBURN AVE
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 26-4244220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEYER, STEVEN J
20 NORTH COBURN AVE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

LEDLOW, MATTHEW L
20 NORTH COBURN AVE
ORLANDO, FL 32805 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: MATTHEW L LEDLOW

05/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DP
Name: MEYER, STEVEN J
Address: 20 NORTH COBURN AVE
City-St-Zip: ORLANDO, FL 32805 US

Title: DST
Name: LEDLOW, MATTHEW L
Address: 20 NORTH COBURN AVE
City-St-Zip: ORLANDO, FL 32805 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: MATTHEW L LEDLOW

DST

05/14/2010

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