

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029982

Entity Name: TRUECOLOR LOTUS USA LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

3188 LAKE PINE WAY S. D2
TARPON SPRINGS, FL 34688

New Principal Place of Business:

16740 IVY LAKE DR
ODESSA, FL 33556

Current Mailing Address:

3188 LAKE PINE WAY S. D2
TARPON SPRINGS, FL 34688

New Mailing Address:

16740 IVY LAKE DR
ODESSA, FL 33556

FEI Number: 26-2271011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOKER, ESA
16740 IVY LAKE DR.
ODESSA, FL 33556 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: MGR
Name: BOOKER, ESA
Address: 16740 IVY LAKE DR.
City-St-Zip: ODESSA, FL 33556

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: ESA BOOKER

MRS

03/01/2010

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