

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041261

Entity Name: USA TARGET LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2938 LAKE MARION WAY
HAINES CITY, FL 33844

New Principal Place of Business:

2938 LAKE MARION WAY
304
HAINES CITY, FL 33844 22

Current Mailing Address:

PO BOX 1263
HAINES CITY, FL 33845

New Mailing Address:

PO BOX 1263
304
HAINES CITY, FL 33845 22

FEI Number: 26-4775371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSA, CARLOS A
2938 LAKE MARION WAY
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
2938 LAKE MARION WAY
304
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: CARLOS BESSA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BESSA, CARLOS A
Address: PO BOX 1263
City-St-Zip: HAINES CITY, FL 33845 22

Title: MGRM
Name: AGULHON JUNIOR, DORIVAL
Address: PO BOX 1263
City-St-Zip: HAINES CITY, FL 33845 22

Title: MGR
Name: BESSA, CARLOS A
Address: 3152 TENNIS WAY
City-St-Zip: HAINES CITY,, 18 33844 22

Title: MGR
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Address: 3152 TENNIS WAY
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Address: 3152 TENNIS WAY
City-St-Zip: HAINES CITY,, 18 33844 22

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: CARLOS BESSA

MGR

04/27/2011

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