

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065160

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: SPIRITED ENTERPRISES USA LLC

Current Principal Place of Business:

136 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

136 N E 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-0501498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVER, DAVID
136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 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: SILVER, DAVID
Address: 136 NE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: D SILVER MGRM 04/29/2011

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