

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073973

Entity Name: DOCS 2 GO USA, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5425 TENTH FAIRWAY DRIVE
3
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5425 TENTH FAIRWAY DRIVE
3
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 27-0970848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KADIN, FRED M
5425 TENTH FAIRWAY DRIVE
#3
DELRAY BEACH, FL 33484 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: BLITZ, ERIN HOPE
Address: 530 NE 47TH STREET
City-St-Zip: BOCA RATON, FL 33472 US

Title: MGRM
Name: KADIN, FRED
Address: 5425 TENTH FAIRWAY DRIVE #3
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM
Name: CATHERINE, MAXWELL
Address: 601 PINE DRIVE, #203
City-St-Zip: POMPANO BEACH, FL 33060 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: FRED M KADIN

MGRM

02/22/2011

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