

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096943

FILED
Jan 08, 2010
Secretary of State

Entity Name: PREMIER CANADA USA RETAIL, LLC

Current Principal Place of Business:

5420 JAEGER ROAD
NAPLES, FL 34109

New Principal Place of Business:

27911 CROWN LAKE BLVD
SUITE 102
BONITA SPRINGS, FL 34135

Current Mailing Address:

5420 JAEGER ROAD
NAPLES, FL 34109

New Mailing Address:

27911 CROWN LAKE BLVD
SUITE 102
BONITA SPRINGS, FL 34135

FEI Number: 27-1068923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, KIM
5420 JAEGER ROAD
NAPLES,, FL 34109 US

Name and Address of New Registered Agent:

MITCHELL, KIM O
27911 CROWN LAKE BLVD
SUITE 102
BONITA SPRINGS, FL 34135 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: KIM MITCHELL

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SYG ENTERPRISES, INC.
Address: 27911 CROWN LAKE BLVD SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: PREMIER USA RETAIL, INC.
Address: 27911 CROWN LAKE BLVD SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135

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: NIR SHARON

PRT

01/08/2010

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