

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112324

FILED
May 12, 2010
Secretary of State

Entity Name: SUITE USA LLC

Current Principal Place of Business:

1301 PLANTATION ISLAND DR. SOUTH
SUITE 304-A
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

1301 PLANTATION ISLAND DR. S.
SUITE 304
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1301 PLANTATION ISLAND DR. SOUTH
SUITE 304-A
ST. AUGUSTINE, FL 32080

New Mailing Address:

1301 PLANTATION ISLAND DR. S.
SUITE 304
ST. AUGUSTINE, FL 32080

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 S. OREGON AVE.
TAMPA, FL 33606 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: VAN MOOK, ANTONIUS L
Address: 1301 PLANTATION ISLAND DR. SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ANTONIUS L VAN MOOK

MGRM

05/12/2010

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