

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000115524

Entity Name: US GOODS LLC.

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

20341 NE 30 AVE B6 #116  
AVENTURA, FL 33180

**New Principal Place of Business:**

19341 NE18 PL  
MIAMI, FL 33179

**Current Mailing Address:**

20341 NE 30 AVE B6 #116  
AVENTURA, FL 33180

**New Mailing Address:**

19341 NE18 PL  
MIAMI, FL 33179

FEI Number: 90-0528829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KALIOUJNYI, MAXIM  
20341 NE 30 AVE  
116  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

KALIOUJNYI, MAXIM  
19341 NE 18 PL  
MIAMI, FL 33179 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: MAXIM KALIOUJNYI

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KALIOUJNYI, MAXIM  
Address: 19341 NE 18 PL  
City-St-Zip: MIAMI, FL 33179

Title: MGRM  
Name: KAZAKOVA, NATALIA  
Address: 19341 NE 18 PL  
City-St-Zip: MIAMI, FL 33179

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: MAXIM KALIOUJNYI

MGR

04/10/2012

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