

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001446

FILED
Mar 18, 2011
Secretary of State

Entity Name: PORTABLE-SHADE USA LLC

Current Principal Place of Business:

428 SHEARER BLVD
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

428 SHEARER BLVD
COCOA, FL 32922

New Mailing Address:

FEI Number: 27-1598200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSTETLER, ERIC J
53 CIRCLE CREEK WAY
ORMOND BEACH, FL 32174 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: HOCHSTETLER, ERIC J
Address: 53 CIRCLE CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: ANASSIS, BRAD
Address: 1556 MOUNT SHEBA STREET
City-St-Zip: KIRKNEY, PR 0030 SA

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: ERIC HOCHSTETLER

PRES

03/18/2011

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



June 13, 2011

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir
Tallahassee FL 32301

ATTN: Brenda

Re: LLC's L05000008290 and L1000001446

In response to our phone conversation today, we are submitting documentation to substantiate our due diligence is submitting the annual reports for MTC Engineering, LLC and Portable-Shade USA, LLC.

We went on line and filed the annual reports and indicated we would submit payment in the form of a check. We created 2 checks dated 4/13/11; #6392 for MTC and #2019 for Portable-Shade. These checks are shown in the attached check registers. Neither of these checks has cleared Bank of America as of this date.

On April 12, we mailed these two checks along with the printout from the website to PO Box 6198 in Tallahassee. Attached is a copy of the Endicia Postage Record showing that transaction.

Enclosed are replacement checks for these two checks mentioned above. If you need any additional information from us, please let me know.

Thank you very much for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert C Markwith', is written over a horizontal line.

Robert C Markwith
Office Manager

Enclosures

Portable-Shade USA

06/13/2011 3:02 PM

Register: BOA Ops

From 04/13/2011 through 04/13/2011

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
04/13/2011	2019	Florida Department o...	Accounts Payable	L1000001446	138.75		
04/13/2011	2020	Marianna Q Brock	Accounts Payable		780.00 X		

Endicia Postage Record

The following mailpiece was printed using Endicia Internet Postage (www.endicia.com)
for account: 582618 (Device ID is 071V00582618)

From: Bob Markwith
428 SHEARER BLVD
COCOA, FL 329227250

To: DIVISION OF CORPORATIONS
PO BOX 6198
TALLAHASSEE FL 32314-6198

Log entry: 1967
Printed: 04/12/2011 9:20 AM
Piece number: 2305
Postage: \$ 0.44
Class: First-Class
Weight: 1 oz

CONFIRM Number: 0004 0000 7450 3539 3385

www.Endicia.com