

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001446

FILED
Jan 11, 2012
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 J HOCHSTETLER

MGRM

01/11/2012

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