

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000021706

Entity Name: CROFTGATE USA, LLC

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2040 LEE STREET  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2040 LEE STREET  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 27-2026669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NAVON, SAMUEL D ESQ.  
2699 STIRLING ROAD  
SUITE B-100  
FT. LAUDERDALE, FL 33312 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: SURES, RICHARD H  
Address: 2040 LEE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM  
Name: SURES, ROBIN  
Address: 2040 LEE STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: RICHARD H. SURES

MGRM

02/08/2011

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