

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056101

Entity Name: ZORGS USA, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

17525 SEIDNER RD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

17525 SEIDNER RD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, ROBERT T ESQ
1234 E CONCORD ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MAGILL, ROBERT T ESQ
1947 LEE ROAD
WINTER PARK, FL 32789 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: ROBERT T. MAGILL, ESQ

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NETZORG, DAVID C
Address: 17525 SEIDNER RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: NETZORG, COREY S
Address: 28 OAKDALE ST
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: BARRETT, CANDACE
Address: 9345 PALM TREE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: HSIAO, YI L
Address: 9345 PALM TREE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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: DAVID NETZORG

MGRM

02/23/2011

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