

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059590

Entity Name: RUGSALE USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3721 SW 11TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

3721 SW 11TH COURT
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-2813756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC L. SHAPIRO PA
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34102 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: JONES, SHAWNA R
Address: 11234 TANGELO TERRACE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: DUKINA, RITA
Address: 3721 SW 11TH COURT
City-St-Zip: CAPE CORAL, FL 33914 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: RITA DUKINA

MGRM

04/30/2011

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