

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064493

Entity Name: FREEDOM HOUSE USA LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3735 NE 4TH TERR
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1001 CRYSTAL WAY
UNIT P
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 80-0612096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRON, MICHAEL
1001 CRYSTAL WAY
UNIT P
DELRAY BEACH, FL 33444 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: MGR
Name: BYRON, MICHAEL
Address: 1001 CRYSTAL WAY
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL BYRON

MGM

04/28/2011

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