

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131266

Entity Name: USTAKEOVER.COM LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Principal Place of Business:

230 CROWN OAK CENTRE DR
LONGWOOD, FL 32750 US

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Mailing Address:

230 CROWN OAK CENTRE DR
LONGWOOD, FL 32750 US

FEI Number: 27-4378308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DR
LONGWOOD, FL 32750 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: EMILIE MARTEL

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: US TAKE OVER, INC.
Address: 1000 EAST WILLIAM STREET SUITE 204
City-St-Zip: CARSON CITY, NV 89701 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: STEVEN MARTEL

MGR

04/27/2011

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