

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131266

Entity Name: USTAKEOVER.COM LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

230 CROWN OAK CENTRE DR
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

230 CROWN OAK CENTRE DR
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 27-4378308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DR
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: MATTHEW BELL

04/03/2012

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: MARK AMEERALI

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04/03/2012

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