

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092075

Entity Name: 411USA HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10791 BEXLEY BLVD
BOCA RATON, FL 33428

New Principal Place of Business:

55 NE 5TH AVE.
3RD FLOOR
DELRAY BEACH, FL 33483

Current Mailing Address:

10791 BEXLEY BLVD
BOCA RATON, FL 33428

New Mailing Address:

55 NE 5TH AVE.
3RD FLOOR
DELRAY BEACH, FL 33483

FEI Number: 45-3129995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAL, ROBERT T
10791 BEXLEY BLVD.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RIGAL, ROBERT T
55 NE 5TH AVE.
3RD FLOOR
DELRAY BEACH, FL 33483 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. RIGAL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EGA HOLDINGS, LLC
Address: 55 NE 5TH AVE, 3RD FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERT T. RIGAL

PRES

04/30/2012

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