

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006303

Entity Name: WALKAWAY USA, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

122 W. CARPENTER FREEWAY
6TH FLOOR
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

122 W. CARPENTER FREEWAY
6TH FLOOR
IRVING, TX 75039

New Mailing Address:

FEI Number: 20-2996228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE. 4
WESTON, FL 33331 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: PAPPANASTOS, JOHN
Address: 122 W. CARPENTER FREEWAY, 6TH FLOOR
City-St-Zip: IRVING, TX 75039

Title: MGR
Name: BUDVITIS, PAUL
Address: 122 W CARPENTER FRWY, 6TH FLOOR
City-St-Zip: IRVING, TX 75039

Title: MGR
Name: ELLER, CLIFF
Address: 122 W. CARPENTER FREEWAY 6TH FLOOR
City-St-Zip: IRVING, TX 75039

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: CLIFF ELLER

MGR

01/19/2011

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