

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001595

FILED
Jan 13, 2011
Secretary of State

Entity Name: AMAZING PRODUCTS USA LLC

Current Principal Place of Business:

1075 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1075 N. RONALD REAGAN BLVD.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-4436169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY AND HARDING, PA
20 NORTH EOLA DRIVE
ORLANDO, FL 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: MGRM
Name: HUTTO, ERNEST
Address: 1075 N. RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: HUTTO, SHANNON L
Address: 1075 N. RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM
Name: HUTTO, SHAW A
Address: 1075 N. RONALD REAGAN BLVD.
City-St-Zip: LONGWOOD, FL 32750

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: SHANNON L HUTTO

MGRM

01/13/2011

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