

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007219

Entity Name: ISLAND STUFF USA LLC

FILED  
Jan 25, 2005  
Secretary of State

**Current Principal Place of Business:**

3745 NE 171ST STREET #50  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

1875 NE 149TH ST.  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

3745 NE 171ST STREET #50  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

1875 NE 149TH ST.  
NORTH MIAMI, FL 33181

FEI Number: 65-1098465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROSS, STEVE  
3745 NE 171ST STREET #50  
NORTH MIAMI BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

ROSS, STEVE  
1875 NE 149TH ST.  
NORTH MIAMI, FL 33181 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: \_\_\_\_\_

01/25/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: ROSS, STEVEN  
Address: 3745 NE 171ST ST #50  
City-St-Zip: N. MIAMI BEACH, FL 33316

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROSS, STEVEN  
Address: 1875 NE 149TH ST.  
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVE ROSS

MGR

01/25/2005

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