

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024786

FILED
May 27, 2008
Secretary of State

Entity Name: BRACKET USA LLC

Current Principal Place of Business:

6621 N.W. 82ND AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

2393 W 76 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

6621 N.W. 82ND AVENUE
MIAMI, FL 33166 US

New Mailing Address:

2393 W 76 STREET
HIALEAH, FL 33016 US

FEI Number: 55-0818779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORBON, CARMEN S
6621 NW 82ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BORBON, CARMEN S
2393 W 76 STREET
HIALEAH, FL 33016 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: CARMEN S. BORBON

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURGOS, LUZ E
Address: 6621 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: BORON, CARMEN S
Address: 6621 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Delete
Name: PALOMARES, MARIA A
Address: 6621 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGOS, LUZ E
Address: 2393 W 76 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM (X) Change () Addition
Name: PALOMARES, MARIA A
Address: 2393 W 76 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUZ E BURGOS

MGRM

05/27/2008

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