

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045578

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** JLSI USA, LLC

**Current Principal Place of Business:**

1500 N. FEDERAL HIGHWAY  
SUITE 201  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

1500 N. FEDERAL HIGHWAY  
SUITE 201  
FORT LAUDERDALE, FL 33304 US

**Current Mailing Address:**

1500 N. FEDERAL HIGHWAY  
SUITE 201  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 20-0382750      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HOFFMAN, STEPHEN V  
1500 N. FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33304 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:** MASTRIANA-SOLAL, ALEXANDRA  
**Address:** 1500 N. FEDERAL HIGHWAY, SUITE 201  
**City-St-Zip:** FORT LAUDERDALE, FL 33304

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: ALEXANDRA MASTRIANA-SOLAL      MGRM      01/16/2012

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