

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116515

Entity Name: J.P.S. USA, L.L.C.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

700 E DANIA BEACH BLVD #202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD #202
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-5989447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRIGITTE, BENICHAY
100 N BISCAYNE BLVD
2904
MIAMI, FL 33132 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: BRIGITTE BENICHAY

09/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AOUIZERATE, PHILIPPE
Address: 700 E DANIA BEACH BLVD #202
City-St-Zip: DANIA, FL 33004

Title: MGR
Name: AOUIZERATE, GUY
Address: 700 E DANIA BEACH BLVD #202
City-St-Zip: DANIA, FL 33004

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: PHILIPPE AOUIZERATE

MGR

09/15/2010

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