

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116515

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

FILED
Apr 27, 2012
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:

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

04/27/2012

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