

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014201

Entity Name: PRIVILEGE USA LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

15801 BISCAYNE BLVD., STE. 201
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

15801 BISCAYNE BOULEVARD
201
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15801 BISCAYNE BLVD., STE. 201
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

15801 BISCAYNE BOULEVARD
201
NORTH MIAMI BEACH, FL 33160

FEI Number: 29-4242929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BENSOUSSAN, PATRICK
15801 BISCAYNE BLVD., STE. 201
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BENSOUSSAN, PATRICK
15801 BISCAYNE BLVD.
201
NORTH MIAMI BEACH, FL 33160 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: PATRICK BENSOUSSAN

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENSOUSSAN, PATRICK
Address: 15801 BISCAYNE BLVD., STE. 201
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: PATRICK BENSOUSSAN

P

05/01/2010

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