

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127932

Entity Name: W.B.C. USA LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

6499 NORTH POWERLINE ROAD
SUITE 304
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3001 NORTH 34TH STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

6499 NORTH POWERLINE ROAD
SUITE 304
FORT LAUDERDALE, FL 33309

New Mailing Address:

3001 NORTH 34TH STREET
HOLLYWOOD, FL 33021

FEI Number: 27-4297306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 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: SAMUEL, ANIDJAR
Address: 3001 NORTH 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: ANIDJAR, ESTHER
Address: 6499 NORTH POWERLINE ROAD, SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SAMUEL ANIDJAR

MGRM

04/05/2011

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