

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121280

Entity Name: LIONS U.S.A., LLC

FILED
Jul 16, 2012
Secretary of State

Current Principal Place of Business:

520 WEST AVE #2104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

520 WEST AVE #2104
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 39-2078719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VISCONTI, FABIO
520 WEST AVE #2104
MIAMI BEACH, FL 33139 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: LEONE, GAETANO
Address: 520 WEST AVE #2104
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: IANNELLI, DANIELA
Address: 520 WEST AVE #2104
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: LEONE, ANDREA
Address: 520 WEST AVE #2104
City-St-Zip: MIAMI BEACH, FL 33139

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: LEONE GAETANO

MGR

07/16/2012

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