

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007904

Entity Name: SPECIAL SPACES USA, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1201 EAST BAY DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1201 EAST BAY DRIVE
WESTON, FL 33327

New Mailing Address:

4213 VINEYARD CIRCLE
WESTON, FL 33332

FEI Number: 59-3743609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, JUAN C
2225 N COMMERCE PKWY
7
WESTON, FL 33326 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: P
Name: NINO, MARTHA L
Address: 4213 VINEYARD CIRCLE
City-St-Zip: WESTON, FL 33332

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: MARTHA LUCIA NINO

P

04/12/2012

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