2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060675

Entity Name: 131029 USA, L.L.C.

Current Principal Place of Business:

3624 COLLINS AVENUE SUITE 4 MIAMI BEACH, FL 33140

Current Mailing Address:

3624 COLLINS AVENUE SUITE 4 MIAMI BEACH, FL 33140

FEI Number: 26-0319393

Name and Address of Current Registered Agent:

LOUIS, LADOUCEUR 3624 COLLINS AVE SUITE 4 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameLADOUCEUR, LOUISAddress3624 COLLINS AVENUE #4City-State-Zip:MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

OWNER

SIGNATURE: LOUIS LADOUCEUR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013 Secretary of State CC2304869895

Certificate of Status Desired: No

Date

01/24/2013

Date