2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060675

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

FILED
Jun 10, 2016
Secretary of State
CC1079921152

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 Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail:

Title MGRM

Name LADOUCEUR, LOUIS

Address 3624 COLLINS AVENUE #4

City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.