2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005557

Entity Name: J&S ENTERPRISES USA, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3250 BRUTON BLVD ORLANDO, FL 32805 US

Current Mailing Address: New Mailing Address:

3250 BRUTON BLVD ORLANDO, FL 32805 US

FEI Number: 59-3744979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAJANI, PARVEZ 6429 WINDER OAKS BLVD ORLANDO, FL 32819 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

MANAGING MEMBERS/MANAGERS:

Title: MGM

 Name:
 KAJANI, PARVEZ

 Address:
 3250 BRUTON BLVD

 City-St-Zip:
 ORLANDO, FL 32805 US

Title: MGM

Name: GULAMALI, AMIN
Address: 8908 GREY HAWK POINT
City-St-Zip: ORLANDO, FL 32836

Title: MGM

Name: GULAMALI, RAMZAN

Address: 8841 CYPRUS RESERVE CIRCLE

City-St-Zip: ORLANDO, FL 32836

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 Statues.

SIGNATURE: PARVEZ KAJANI MGM 01/31/2011