2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007219

ROSS, STEVEN

2275 NW 150 ST UNIT D

OPA LOCKA, FL 33054

Name:

Address:

City-St-Zip:

Entity Name: ISLAND STUFF USA LLC

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2275 NW 150 ST UNIT D OPA LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** 2275 NW 150 ST UNIT D OPA LOCKA, FL 33054 FEI Number: 65-1098465 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: ROSS, STEVE 2275 NW 150 ST UNIT D OPA LOCKA, FL 33054 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN ROSS MGR 04/28/2009