

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007219

Entity Name: ISLAND STUFF USA LLC

**FILED
Jan 18, 2011
Secretary of State**

Current Principal Place of Business:

2275 NW 150 ST UNIT D
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2275 NW 150 ST UNIT D
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1098465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, STEVE
2275 NW 150 ST UNIT D
OPA LOCKA, FL 33054 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: MGRM
Name: ROSS, STEVEN
Address: 2275 NW 150 ST UNIT D
City-St-Zip: OPA LOCKA, FL 33054

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: STEVEN ROSS MGRM 01/18/2011

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