

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002948

FILED  
Apr 22, 2004  
Secretary of State

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

## Current Principal Place of Business:

3325 HOLLYWOOD BLVD. STE.501  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

1793 W 37TH STREET #8  
HIALEAH, FL 33012

## Current Mailing Address:

3325 HOLLYWOOD BLVD. STE.501  
HOLLYWOOD, FL 33021

## New Mailing Address:

1793 W 37TH STREET #8  
HIALEAH, FL 33012

FEI Number: 75-2986626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.  
3440 HOLLYWOOD BLVD. STE 360  
HOLLYWOOD, FL 33021

## Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.  
18851 NE 29TH AVENUE, STE.900  
AVENTURA, FL 33180

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: LEONARDO ROTH

04/22/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PINTO, JORGE  
Address: 3440 HOLLYWOOD BLVD. STE.360  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: STEIN, GUILLERMO  
Address: 3440 HOLLYWOOD BLVD. STE.360  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PINTO, JORGE  
Address: 18851 NE 29TH AVENUE #900  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: STEIN, GUILLERMO  
Address: 18851 NE 29TH AVENUE #900  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO STEIN

MGRM

04/22/2004

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