

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002948

FILED
Apr 29, 2006
Secretary of State

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

Current Principal Place of Business:

1793 W 37TH STREET #8
HIALEAH, FL 33012

New Principal Place of Business:

6505 BLUE LAGOON DRIVE
STE.130
MIAMI, FL 33126

Current Mailing Address:

1793 W 37TH STREET #8
HIALEAH, FL 33012

New Mailing Address:

6505 BLUE LAGOON DRIVE
STE 130
MIAMI, FL 33126

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.
18851 NE 29TH AVENUE, STE.900
AVENTURA, FL 33180 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 () Delete
Name: PINTO, JORGE
Address: 18851 NE 29TH AVENUE #900
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINTO, JORGE
Address: 6505 BLUE LAGOON DRIVE STE.130
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: STEIN, GUILLERMO
Address: 6505 BLUE LAGOON DRIVE STE.130
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO STEIN

MGRM

04/29/2006

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