

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002948

FILED
May 04, 2007
Secretary of State

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

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE
STE.130
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DRIVE
STE 130
MIAMI, FL 33126

New Mailing Address:

FEI Number: 75-2986626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE, STE.900
AVENTURA, FL 33180 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: MGRM () Delete
Name: PINTO, JORGE
Address: 6505 BLUE LAGOON DRIVE STE.130
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: GUILLERMO STEIN

MGRM

05/04/2007

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