

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002948

FILED
Jan 23, 2009
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:

2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134

Current Mailing Address:

6505 BLUE LAGOON DRIVE
STE 130
MIAMI, FL 33126

New Mailing Address:

2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134

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:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

01/23/2009

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: MGRM (X) Change () Addition
Name: PINTO, JORGE
Address: 2600 S DOUGLAS RD PH6
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: STEIN, GUILLERMO
Address: 2600 S DOUGLAS RD PH6
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE PINTO

MGRM

01/23/2009

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