

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000002948

FILED
Apr 25, 2003
Secretary of State

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

Current Principal Place of Business:

3440 HOLLYWOOD BLVD. STE 360
HOLLYWOOD, FL 33021

New Principal Place of Business:

3325 HOLLYWOOD BLVD. STE.501
HOLLYWOOD, FL 33021

Current Mailing Address:

3440 HOLLYWOOD BLVD. STE 360
HOLLYWOOD, FL 33021

New Mailing Address:

3325 HOLLYWOOD BLVD. STE.501
HOLLYWOOD, FL 33021

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:

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/MEMBERS:

Title: MGRM () Delete
Name: PINTO, JORGE
Address: 1440 NE 79TH ST CWSY, SUITE 312
City-St-Zip: MIAMI, FL 33141

Title: MGRM () Delete
Name: STEIN, GUILLERMO
Address: 1440 NE 79TH ST CWSY, SUITE 312
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

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

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

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

MNGR

04/25/2003

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