

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018812

Entity Name: WELCOME GIFTS USA, LLC

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

1876 N. UNIVERSITY DR., STE. 200K
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1876 N. UNIVERSITY DR., STE. 200K
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 57-1169374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JEFF
1876 N. UNIVERSITY DR., STE. 200K
PLANTATION, FL 33322

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GOLDBERG, JEFF PRES
Address: 9073 N.W. 23 PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JEFF GOLDBERG

MGR

08/25/2004

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