

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038291

Entity Name: JJ FRADKOFF USA, LLC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HWY., STE. 14
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HWY., STE. 14
BOCA RATON, FL 33431

New Mailing Address:

6638 GRANDE ORCHID
DELRAY BEACH, FL 33446

FEI Number: 20-0284230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHIESS, MICHEL E
400 S. DIXIE HWY
121
BOCA RATON, FL 33432 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: MICHEL SCHIESS

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JEAN JACQUES FRADKOFF, F
Address: 4400 N. FEDERAL HWY., STE. 14
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: SCHIESS, MICHEL
Address: 4400 N. FEDERAL HWY., STE. 14
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete
Name: VOLKOV, SAMANTHA
Address: 4400 N. FEDERAL HWY., STE. 14
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRADKOFF, JEAN-JACQUES
Address: 6638 GRANDE ORCHID
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM (X) Change () Addition
Name: SCHIESS, MICHEL
Address: 400 S. DIXIE HWY., STE. 121
City-St-Zip: BOCA RATON, FL 33432

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

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: MICHEL SCHIESS

MGRM

04/23/2004

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