

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038291

Entity Name: JJ FRADKOFF USA, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

400 S DIXIE HIGHWAY STE 121
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 S DIXIE HIGHWAY STE 121
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0284230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRADKOFF, JEAN-JACQUES
Address: 400 S DIXIE HWY
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 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: MICHEL SCHIESS

MGRM

01/18/2006

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