

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038291

Entity Name: JJ FRADKOFF USA, LLC

FILED  
Feb 02, 2008  
Secretary of State

## Current Principal Place of Business:

400 S DIXIE HIGHWAY STE 121  
BOCA RATON, FL 33432

## New Principal Place of Business:

1700 N. DIXIE HIGHWAY STE 128  
BOCA RATON, FL 33432

## Current Mailing Address:

400 S DIXIE HIGHWAY STE 121  
BOCA RATON, FL 33432

## New Mailing Address:

1700 N. DIXIE HIGHWAY STE 128  
BOCA RATON, FL 33432

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:

SCHIESS, MICHEL E  
1700 N. DIXIE HWY  
128  
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:

02/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRADKOFF, JEAN-JACQUES  
Address: 400 S DIXIE HWY  
City-St-Zip: BOCA RATON, FL 33432

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: 1700 N. DIXIE HWY., #128  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: SCHIESS, MICHEL  
Address: 1700 N. DIXIE HWY., STE. 128  
City-St-Zip: BOCA RATON, FL 33432

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: SCHIESS MICHEL

MGRM

02/02/2008

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