

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038291

Entity Name: JJ FRADKOFF USA, LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

301 YAMATO ROAD
SUITE 3160
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

301 YAMATO ROAD
SUITE 3160
BOCA RATON, FL 33431

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
1700 N. DIXIE HWY
128
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHIESS, MICHAEL E
301 YAMATO ROAD
SUITE 3160
BOCA RATON, FL 33431 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: MICHAEL SCHIESS

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRADKOFF, JEAN-JACQUES
Address: 1700 N. DIXIE HWY., #128
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRADKOFF, JEAN-JACQUES
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: SCHIESS, MICHAEL E
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL SCHIESS

MGRM

03/22/2009

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