

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040771

Entity Name: LESTHER USA, L.L.C.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

1500 BAY RD. #1182
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY RD. #428
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY RD. #1182
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY RD. #428
MIAMI BEACH, FL 33139

FEI Number: 76-0744451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHEMLA, LAURENT
1500 BAY ROAD
428
MIAMI, FL 33139 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: LAURENT CHEMLA

06/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAURENT, SHERLA
Address: 1500 BAY RD APT #1182
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEMLA, LAURENT
Address: 1500 BAY RD APT #428
City-St-Zip: MIAMI BEACH, FL 33139

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: LAURENT CHEMLA

PR

06/07/2005

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