

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022786

Entity Name: JOLI USA L.L.C.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

4726 SW 67 AVE APT. F3
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2800 GLADES CIRC
SUITE E102
WESTON, FL 33327

FEI Number: 20-1291009 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:

INTERNATIONAL REGISTERED AGENTS CORP.
338 MINORCA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: JUZGA, JORGE
Address: 4726 SW 67 AVE APT. F3
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: PRIETO, OLIVA
Address: 4726 SW 67 AVE APT. F3
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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

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: PRIETO OLIVA

MGR

05/04/2005

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