

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022786

Entity Name: JOLI USA L.L.C.

FILED
Feb 26, 2009
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:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

P.O.BOX 266197
WESTON, FL 33326

FEI Number: 20-1291009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL REGISITERED AGENTS CORP.
338 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REBOREDO, REBECA R
1492 BARCELONA WAY
WESTON, FL 33327 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: REBECA REBOREDO

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: OLIVA PRIETO

MGR

02/26/2009

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