

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022786

Entity Name: JOLI USA L.L.C.

FILED
Feb 22, 2010
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:

P.O.BOX 266197
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1291009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

I hereby 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

02/22/2010

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