

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055902

Entity Name: SPETTON USA, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

221 W HALLANDALE BEACH BLVD
STE. 4
HALLANDALE, FL 33009

New Principal Place of Business:

2807 SW 27TH AVE
MIAMI, FL 33133

Current Mailing Address:

801 SW 10TH STREET
HALLANDALE, FL

New Mailing Address:

3310A MARY ST
MIAMI, FL 33133

FEI Number: 20-1416225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, PABLO D
801 SW 10TH ST
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LAMP'L, WILLIAM T
3310A MARY ST
MIAMI, FL 33133 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: WILLIAM T. LAMP'L

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMP'L, WILLIAM T
Address: 3310A MARY ST
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: VILLEGAS, DAVID A
Address: 121 E ENID DR
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM
Name: JOHNSON, CHADWICK R
Address: 3310A MARY ST
City-St-Zip: MIAMI, FL 33133

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: WILLIAM T. LAMP'L

MGRM

01/08/2011

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