

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000076629

Entity Name: L.J GROUP USA LLC

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

17027 W. DIXIE HWY., STE 114  
AVENTURA, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2386  
HALLANDALE, FL 33008

**New Mailing Address:**

FEI Number: 20-2072267      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:**

CASTRO, JOHN A SR  
16919 N BAY RD SUITE  
309  
FLORIDA, FL 33160 US

**Name and Address of New Registered Agent:**

CASTRO, JOHN SR  
16919 N BAY RD SUITE  
309  
FLORIDA, FL 33160 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: JOHN CASTRO

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARDONA, LILIANA  
Address: PO BOX 2386  
City-St-Zip: HALLANDALE, FL 33008 US

Title: MGRM  
Name: CASTRO, MARIA  
Address: PO BOX 2386  
City-St-Zip: HALLANDALE, FL 33008 US

Title: MGRM  
Name: FLOREZ, ALEXANDRA  
Address: PO BOX 2386  
City-St-Zip: HALLANDALE, FL 33008 US

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: LILIANA CARDONA

MGR

05/03/2010

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