

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076629

Entity Name: L.J GROUP USA LLC

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

20801 BISCAYNE BLVD  
SUITE 417  
AVENTURA, FL 33180 US

**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 ( )

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

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

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

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

MGRM

04/30/2011

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