

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076629

Entity Name: L.J GROUP USA LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 417
AVENTURA, FL 33180 US

New Principal Place of Business:

16900 N BAY RD
SUITE 1009
SUNNY ISLES, FL 33160 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:

CASTRO, JOHN SR
16900 N BAY RD
1009
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

04/29/2012

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: FLOREZ, FRANCISCO
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

04/29/2012

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