

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014882

Entity Name: CINEMA CLOTHING USA LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 04-3847557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAWARDI, RAFAEL
4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GILMAN CIOCIA
2875 NE 191ST STREET
SUITE 601
AVENTURA, FL 33180 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: STEVE LEVY

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAWARDI, NURIEL
Address: 4142 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: MAWARDI, DANIEL
Address: 4142 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: NURIEL MAWARDI

MGR

02/08/2011

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