

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015217

Entity Name: CHAYANNE USA, LLC

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE
2001
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1111 LINCOLN RD
400-KLFPA
MIAMI BEACH, FL 33139 US

Current Mailing Address:

650 WEST AVENUE
2001
MIAMI BEACH, FL 33139 US

New Mailing Address:

1111 LINCOLN RD.
400-KLFPA
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LE CALVEZ, ERIC
650 WEST AVENUE
2001
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOZLOWSKI LAW FIRM, P.A.
1111 LINCOLN RD.
400
MIAMI BEACH, FL 33139 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: STEVEN KOZLOWSKI, ESQ.

06/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LE CALVEZ, ERIC
Address: 650 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DRIEGELINCK, FRANCIS
Address: 1111 LINCOLN RD. 400-KLFPA
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCIS DRIEGELINCK

MGR

06/01/2007

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