

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102513

Entity Name: LERIODEN USA, L.L.C.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
408
HALLANDALE, FL 33009

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD.
408
HALLANDALE, FL 33009

New Principal Place of Business:

17375 COLLINS AVE
#1408
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17375 COLLINS AVE
#1408
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: LERIODEN MANOR INC.,
Address: P.O. BOX 991
City-St-Zip: VICTORIA MAHE, SEYCHELLES, RS 991

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LERIODEN MANOR INC.

MGR

03/25/2008

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