

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116515

Entity Name: J.P.S. USA, L.L.C.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137

New Principal Place of Business:

700 E DANIA BEACH BLVD #202
DANIA, FL 33004

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137

New Mailing Address:

700 E DANIA BEACH BLVD #202
DANIA, FL 33004

FEI Number: 20-5989447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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: AOUIZERATE, PHILIPPE MARIU
Address: 4770 BISCAYNE BOULEVARD #1430
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: AOUIZERATE, GUY
Address: 4770 BISCAYNE BOULEVARD #1430
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AOUIZERATE, PHILIPPE
Address: 700 E DANIA BEACH BLVD #202
City-St-Zip: DANIA, FL 33004

Title: MGR (X) Change () Addition
Name: AOUIZERATE, GUY
Address: 700 E DANIA BEACH BLVD #202
City-St-Zip: DANIA, FL 33004

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: PHILIPPE AOUIZERATE

MGR

01/20/2009

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