

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009450

FILED
Jul 03, 2008
Secretary of State

Entity Name: INTERNATIONAL PAIRS USA, LLC

Current Principal Place of Business:

1918 HILLCREST STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1918 HILLCREST STREET
ORLANDO, FL 32803 US

New Mailing Address:

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:

Name and Address of New Registered Agent:

PATRICK M BURNS, CPA, PA
1918 HILLCREST STREET
ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARREN HOLDINGS, LTD,
Address: 260 WARREN ROAD
City-St-Zip: KINGS CITY, OC L7B1K6 CA

Title: MGRM () Delete
Name: INTERNATIONAL PAIRS., LTD
Address: HEATH FARMS PETERFIELD
City-St-Zip: HAMPSHIRE, OC GU314HV UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARREN HOLDINGS, LTD,
Address: 260 WARREN ROAD
City-St-Zip: KING CITY, ON L7B1K6 CA

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: SANDRA JENSEN

MS

07/03/2008

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