

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009450

FILED  
Jan 16, 2009  
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 ( )

**Name and Address of Current Registered Agent:**

PATRICK M BURNS, CPA, PA  
1918 HILLCREST STREET  
ORLANDO, FL 32803 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: MGRM ( ) Delete  
Name: WARREN HOLDINGS, LTD,  
Address: 260 WARREN ROAD  
City-St-Zip: KING CITY, ON L7B1K6 CA

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

**ADDITIONS/CHANGES:**

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

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 C. JENSEN

MS.

01/16/2009

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