

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009450

Entity Name: INTERNATIONAL PAIRS USA, LLC

FILED
Jan 06, 2011
Secretary of State

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
Name: WARREN HOLDINGS, LTD
Address: 260 WARREN ROAD
City-St-Zip: KING CITY, ON L7B1K6 CA

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

I hereby 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.

01/06/2011

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