

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060675

Entity Name: 131029 USA, L.L.C.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

3624 COLLINS AVENUE #4
MIAMI BEACH, FL 33140

New Principal Place of Business:

3624 COLLINS AVENUE
SUITE 4
MIAMI BEACH, FL 33140

Current Mailing Address:

3624 COLLINS AVENUE #4
MIAMI BEACH, FL 33140

New Mailing Address:

3624 COLLINS AVENUE
SUITE 4
MIAMI BEACH, FL 33140

FEI Number: 26-0319393 FEI Number Applied For () FEI Number Not Applicable () 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LADOUCEUR, LOUIS
Address: 3624 COLLINS AVENUE #4
City-St-Zip: MIAMI BEACH, FL 33140

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: LOUIS LADOUCEUR

MGRM

07/30/2008

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