

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060675

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

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3624 COLLINS AVENUE
SUITE 4
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3624 COLLINS AVENUE
SUITE 4
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0319393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: LADOUCEUR, LOUIS
Address: 3624 COLLINS AVENUE #4
City-St-Zip: MIAMI BEACH, FL 33140 US

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: LOUIS LADOUCEUR

MGRM

01/13/2011

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