

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060675

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

FILED
Jan 04, 2012
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:

LOUIS, LADOUCEUR
3624 COLLINS AVE
SUITE 4
MIAMI BEACH, FL 33140 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: LOUIS LADOUCEUR

01/04/2012

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

01/04/2012

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