

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109900

Entity Name: JJ HOLDING USA, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

10900 NW 21ST ST, STE 160
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10900 NW 21ST ST, STE 160
MIAMI, FL 33172

New Mailing Address:

FEI Number: 42-1744832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, JESUS
10900 NW 21ST ST, STE 160
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LARA, JESUS N
10900 NW 21ST ST, STE 160
MIAMI, FL 33172 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: JESUS N LARA

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARA, JESUS N
Address: 10900 NW 21ST ST, STE 160
City-St-Zip: MIAMI, FL 33172

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: JESUS N LARA

MGRM

03/01/2011

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