

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011576

Entity Name: NEW TRENDS USA, LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

1440 79TH STREET CAUSEWAY #406
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1440 79TH STREET CAUSEWAY #406
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-1182652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILGUEIRAS, JULIO
1440 JOHN F. KENNEDY CAUSEWAY #406
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FILGUEIRAS, JULIO C JR
1440 JOHN F. KENNEDY CAUSEWAY #406
NORTH BAY VILLAGE, FL 33141 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: JULIO C FILGUEIRAS JR.

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGUEIRAS, JULIO C JR
Address: 1440 JOHN F. KENNEDY CAUSEWAY #406
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JULIO C FILGUEIRAS JR

PRES

02/12/2012

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