

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014201

Entity Name: PRIVILEGE USA LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

15801 BISCAYNE BOULEVARD
201
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

15801 BISCAYNE BOULEVARD
201
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 29-4242929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSOUSSAN, PATRICK
15801 BISCAYNE BLVD.
201
NORTH MIAMI BEACH, FL 33160 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: MGR
Name: BENSOUSSAN, PATRICK
Address: 15801 BISCAYNE BLVD., STE. 201
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: PATRICK BENSOUSSAN

MGR

02/16/2011

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