

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036387

FILED
Apr 30, 2010
Secretary of State

Entity Name: IBRANDS USA, LLC

Current Principal Place of Business:

10482 NW 31 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10482 NW 31 TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES P
815 PONCE DE LEON BLVD.
212
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIMA, CORI
Address: 10482 NW 31 TERRACE
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: CORI LIMA

P

04/30/2010

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