

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036387

FILED
Mar 16, 2011
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:

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

MGR

03/16/2011

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