2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036387

Entity Name: IBRANDS USA, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10482 NW 31 TERRACE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10482 NW 31 TERRACE MIAMI, FL 33172

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 Statues.

SIGNATURE: CORI LIMA MGM 02/08/2012