

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058400

FILED
Mar 29, 2011
Secretary of State

Entity Name: S & S USA INTERNATIONAL LLC

Current Principal Place of Business:

1900 N. BAYSHORE DR
STE 3014
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1738 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-0380616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, SAMUEL
1900 N. BAYSHORE DR
STE 3014
MIAMI, FL 33132 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: WU, SAMUEL
Address: 1900 N. BAYSHORE DR STE 3014
City-St-Zip: MIAMI, FL 33132

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: SAMUEL WU

MGR

03/29/2011

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