

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087493

FILED
Apr 07, 2011
Secretary of State

Entity Name: SKAD USA PROPERTIES, LLC

Current Principal Place of Business:

840 E. OAKLAND PARK BLVD., SUITE 124
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

840 E. OAKLAND PARK BLVD., SUITE 110
FORT LAUDERDALE, FL 33334

Current Mailing Address:

840 E. OAKLAND PARK BLVD., SUITE 124
FORT LAUDERDALE, FL 33334

New Mailing Address:

840 E. OAKLAND PARK BLVD., SUITE 110
FORT LAUDERDALE, FL 33334

FEI Number: 27-0932454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ.
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 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: CHESS, AMOS
Address: 840 E. OAKLAND PARK BLVD., SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33334

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: AMOS CHESS

MGRM

04/07/2011

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