2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120424

Entity Name: JABA ENTERPRISES USA, LLC

FILED Apr 30, 2011 Secretary of State

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

1587 S.W. 4TH AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1730 SOUTH FEDERAL HIGHWAY #344 DELRAY BEACH, FL 33483

FEI Number: 27-1515697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, JEFF 750 SOUTH DIXIE HIGHWAY BOCA RATON, FL 33432 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: MGRM

Name: ROSAYN, BROCK

Address: 1730 S. FEDERAL HIGHWAY #344

City-St-Zip: BOCA RATON, FL 33483

Title: MGRM

Name: ROSAYN, JOANNE

Address: 1730 S. FEDERAL HIGHWAY #344 City-St-Zip: DELRAY BEACH, FL 33483

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: JOANNE ROSAYN MGRM 04/30/2011