

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121556

Entity Name: ALJ PROPERTIES USA LLC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139

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:

MIGUEL, CAMILO JR.
1691 MICHIGAN AVENUE
#320
MIAMI BEACH, FL 33139 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: JARRETT, ALICIA L
Address: 100 SOUTH POINTE DRIVE UNIT 1207
City-St-Zip: MIAMI BEACH, FL 33139

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: ALICIA L. JARRETT MGR 06/21/2010

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