

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121556

Entity Name: ALJ PROPERTIES USA LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139

New Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 215
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139

New Mailing Address:

1691 MICHIGAN AVENUE
SUITE 215
MIAMI BEACH, FL 33139

FEI Number: 33-1218759

FEI Number Applied For ()

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:

MIGUEL, CAMILO JR.
1691 MICHIGAN AVENUE
#215
MIAMI BEACH, FL 33139 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:

03/28/2011

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: CAMILO MIGUEL, JR.

A.R.

03/28/2011

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