

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000121556

Entity Name: ALJ PROPERTIES USA LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1691 MICHIGAN AVENUE  
SUITE 215  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1691 MICHIGAN AVENUE  
SUITE 215  
MIAMI BEACH, FL 33139

**New Mailing Address:**

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  
#215  
MIAMI BEACH, FL 33139 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CARINA DUNLAP

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JARRETT, ALICIA L  
Address: 100 SOUTH POINTE DRIVE UNIT 3804  
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.

04/27/2012

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