

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001053

Entity Name: D&JC INVESTMENT USA LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

555 N.E. 15TH ST., STE 200
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

9801 COLLINS AVE. #12P
BAL HARBOUR, FL 33154

New Mailing Address:

555 N.E. 15TH ST., STE 200
MIAMI, FL 33132

FEI Number: 27-1718655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTES, JEAN CLAUDE
1000 VENITIAN WAY #1401
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: MGRM
Name: LATTES, JEAN-CLAUDE
Address: 555 N.E. 15TH ST., STE 200
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: GUIGUI, DANIEL
Address: 9801 COLLINS AV. #12P
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: GUIGUI, JONATHAN
Address: 9801 COLLINS AV. #12P
City-St-Zip: BAL HARBOUR, FL 33154

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: LATTES JEAN CLAUDE

MGRM

01/17/2011

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