

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002058

Entity Name: VELD'S USA, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

16420 SW 76TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16420 SW 76TH AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-1617442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TREMBLEY, STEVEN L
16420 SW 76TH AVENUE
MIAMI, FL 33157 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: DJURIC, MILOS
Address: 4805 CHEROKEE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: TREMBLEY, STEVEN L
Address: 16420 SW 76TH AVENUE
City-St-Zip: MIAMI, FL 33157

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: STEVEN L TREMBLEY

MGR

03/22/2011

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