

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002058

Entity Name: VELD'S USA, LLC

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

16420 SW 76TH AVENUE  
MIAMI, FL 33157

**New Principal Place of Business:**

10800 NW 21 STREET  
140  
MIAMI, FL 33172

**Current Mailing Address:**

16420 SW 76TH AVENUE  
MIAMI, FL 33157

**New Mailing Address:**

10800 NW 21 STREET  
140  
MIAMI, FL 33172

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:**

MILOS, DJURIC L  
4805 CHEROKEE AVENUE  
MIAMI BEACH, FL 33140 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: MILOS DJURIC

04/24/2012

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: RAGNHILD, GREVE-ISDAHL L  
Address: 4805 CHEROKEE AVENUE  
City-St-Zip: MIAMI BEACH, 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: MILOS DJURIC

MGR

04/24/2012

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