

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007260

Entity Name: RUNWAYS USA LLC

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD
1043
MIAMI, FL 33323 US

New Principal Place of Business:

12801 W SUNRISE BLVD
1043
SUNRISE, FL 33323 US

Current Mailing Address:

12801 W SUNRISE BLVD
1043
MIAMI, FL 33323 US

New Mailing Address:

12801 W SUNRISE BLVD
1043
SUNRISE, FL 33323 US

FEI Number: 42-1770227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ABITAN, HERTSEL
12801 W SUNRISE
#1043
SUNRISE, FL 33323 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: HERTSEL ABITAN

07/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRATEGIC BRANDS INTERNATIONAL LLC
Address: 12801 WEST SUNRISE BLVD, #1043
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: WEILL, CHRISTIAN
Address: 12801 W SUNRISE BLVD #1043
City-St-Zip: SUNRISE, FL 33323 US

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: HERTSEL ABITAN

MGR

07/05/2011

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