

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008040

Entity Name: SFF EI USA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13020 SW 133 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13020 SW 133 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2776077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, RENE P.A.
13020 SW 133 CT.
MIAMI, FL 33186 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: GOLDZWEIG, MARION
Address: 13020 SW 133 CT.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GOLDZWEIG, JUAN
Address: 9810 E 45TH PL
City-St-Zip: TULSA, OK 74146

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: MARION GOLDZWEIG

MGR

04/28/2011

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