

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074276

Entity Name: L B G USA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVENUE
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

13300-56 S. CLEVELAND AVENUE
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 80-0625723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAR GIMDANI, ASAF YOSEF
13300-56 S. CLEVELAND AVENUE
FT. MYERS, FL 33907 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: BAR GIMDANI, ASAF YOSEF
Address: 13300-56 S. CLEVELAND AVENUE
City-St-Zip: FT. MYERS, FL 33907 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: ASAF YOSEF BAR GIMDANI

MGRM

02/16/2011

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