

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098244

Entity Name: L & M USA, L.L.C.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2213 EAST 59TH PLACE
BROOKLYN, NY 11234

New Mailing Address:

FEI Number: 27-3509332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUFSHTEYN, LEONID
2501 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: BLUFSHTEYN, LEONID
Address: 2213 EAST 59TH PLACE
City-St-Zip: BROOKLYN, NY 11234

Title: MGRM
Name: TSYVIN, MARK
Address: 6 PROSPECT AVENUE
City-St-Zip: HEWLETT, NY 11557

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: LEONID BLUFSHTEYN

MBR

03/24/2011

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