

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103984

Entity Name: LJH USA PROPERTIES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132 US

Current Mailing Address:

1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132 US

FEI Number: 27-3607927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

950 BRICKELL BAY DRIVE
SUITE 5505
MIAMI, FL 33131 US

New Mailing Address:

950 BRICKELL BAY DRIVE
SUITE 5505
MIAMI, FL 33131 US

Name and Address of Current Registered Agent:

HUCHARD, LAURENT J
1900 N BAYSHORE DRIVE
SUITE 1611
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DOSSA, FRANCK M
950 BRICKELL BAY DRIVE
SUITE 5505
MIAMI, FL 33131 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: FRANCK DOSSA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUCHARD, LAURENT J
Address: 950 BRICKELL BAY DRIVE SUITE 5505
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: HUCHARD, ANGELE M
Address: 950 BRICKELL BAY DRIVE SUITE 5505
City-St-Zip: MIAMI, FL 33131 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: LAURENT HUCHARD

MGR

04/29/2011

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