

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105506

Entity Name: LJ PROPERTIES (USA) LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

13538 VILLAGE PARK DRIVE
UNIT J - SUITE 100
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

13538 VILLAGE PARK DRIVE
UNIT J - SUITE 100
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 27-3656077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARLEY, SHARON J
13538 VILLAGE PARK DRIVE
UNIT J - SUITE 100
ORLANDO, FL 32837 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: HARLEY, SHARON J
Address: 10379 MALLARD LANDINGS WAY
City-St-Zip: ORLANDO, FL 32832 US

Title: MGR
Name: HARLEY, PAUL A
Address: 10379 MALLARD LANDINGS WAY
City-St-Zip: ORLANDO, FL 32832 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: SHARON HARLEY

MGR

01/12/2011

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