

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105706

Entity Name: KOOLHAAS USA, LLC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5425 N.W. 161 STREET
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

3864 SHERIDAN STREET
C/O: STEVEN B. DOLCHIN, P.A.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLCHIN, STEVEN B
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MANX AVIATION, BV
Address: 5425 N.W. 161 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: MGRM
Name: PULLEN, JACOBUS
Address: 5425 N.W. 161 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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: JACOBUS PULLEN

MGRM

04/12/2011

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