

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115778

Entity Name: KACHE USA LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVE STE 1M17
DORAL, FL 33172 US

New Principal Place of Business:

2401 NW 5 AVE
#1
MIAMI, FL 33127 US

Current Mailing Address:

2315 NW 107 AVE STE 1M17
DORAL, FL 33172 US

New Mailing Address:

2401 NW 5 AVE
#1
MIAMI, FL 33127 US

FEI Number: 27-3934602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIO
2315 NW 107 AVENUE
STE. 1M43 BOX 95
DORAL, FL 33172 US

Name and Address of New Registered Agent:

EXPORTA AMERICAS CORP
2315 NW 107 AVENUE
STE. 1M44 BOX 38
DORAL, FL 33172 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: MARIO SUAREZ

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALZADOS KACHE C.A.
Address: AVE. BOLIVAR OESTE N. 25-A
City-St-Zip: MARACAY, AR 2101 VE

Title: MGR
Name: KASSIS, CORINA
Address: 8427 NW 108 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: SECT
Name: SUAREZ, MARIO
Address: 2315 NW 107 AVENUE STE. 1M44 BOX 38
City-St-Zip: DORAL, FL 33172 US

Title: MGR
Name: MATTEY, DAYANA
Address: 8426 NW 116 AVENUE
City-St-Zip: DORAL, FL 33178 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: CORINA KASSIS

MGM

04/11/2012

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