

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116545

Entity Name: LECHTERAMERICAS USA LLC

FILED  
Jan 17, 2011  
Secretary of State

## Current Principal Place of Business:

3000 SW 3RD. AVENUE # 608  
MIAMI, FL 33129

## New Principal Place of Business:

3000 SW 3RD. AVENUE  
608  
MIAMI, FL 33129

## Current Mailing Address:

3000 SW 3RD. AVENUE # 608  
MIAMI, FL 33129

## New Mailing Address:

3000 SW 3RD. AVENUE  
608  
MIAMI, FL 33129

FEI Number: 27-3960322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LECHTER, ILAN  
3000 SW 3RD. AVENUE # 608  
MIAMI, FL 33129 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: LECHTER, ILAN  
Address: 3000 SW 3RD. AVENUE # 608, % REYDBURD  
City-St-Zip: MIAMI, FL 33129

Title: MGRM  
Name: LECHTER, RUBEN  
Address: 3000 SW 3RD. AVENUE # 608  
City-St-Zip: MIAMI, FL 33129

Title: MGRM  
Name: REYDBURD, POLA  
Address: 3000 SW 3RD. AVENUE # 608  
City-St-Zip: MIAMI, FL 33129

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: POLA REYDBURD

MGRM

01/17/2011

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