

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000116965

Entity Name: LOTS USA, LLC

**FILED**  
**May 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6880 ABBOTT AVE  
SUITE 403  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6880 ABBOTT AVE  
SUITE 403  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 27-3926779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEIVA, LENARD A  
6880 ABBOTT AVE  
SUITE 403  
MIAMI BEACH, FL 33141 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: LEIVA, LENARD A  
Address: 6880 ABBOTT AVE SUITE 403  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM  
Name: FRANCO, OLGA M  
Address: 6880 ABBOTT AVE SUITE 403  
City-St-Zip: MIAMI BEACH, FL 33141

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: LENARD A. LEIVA

MGRM

05/19/2011

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