

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116965

Entity Name: LOTS USA, LLC

FILED
Apr 30, 2012
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:

12810 SW 119 ST.
MIAMI, FL 33186 US

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:

LEIVA, LENARD A
12810 SW 119 ST.
MIAMI, FL 33186 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: LENARD A. LEIVA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEIVA, LENARD A
Address: 12810 SW 119 ST.
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: FRANCO, OLGA M
Address: 12810 SW 119 ST.
City-St-Zip: MIAMI, FL 33186 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: LENARD A. LEIVA

MEMB

04/30/2012

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