

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 07, 2012
Secretary of State**

DOCUMENT# L10000120236

Entity Name: LS USA INVESTMENTS, LLC

Current Principal Place of Business:

5648 ARTHUR STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5648 ARTHUR STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-4181990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABBAGH, TAMARA
5648 ARTHUR STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SABBAGH, TAMARA
5790 JOHNSON STREET
HOLLYWOOD, FL 33021 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: _____ 09/07/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SABBAGH, TAMARA
Address: 5790 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: TAMARA SABBAGH MGR 09/07/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date