

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122003

Entity Name: OUTLET4USA, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2020 NW 129 AVENUE
SUITE 201
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

2020 NW 129 AVENUE
SUITE 201
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 27-4080572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALA, JOSE R
2020 NW 129 AVENUE
SUITE 201
MIAMI, FL 33182 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: PEIRET, ROBERTO
Address: 2020 NW 129 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33182 US

Title: MGRM
Name: ZABALA, JOSE R
Address: 2020 NW 129 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33182 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: ROBERTO PEIRET

MGRM

04/22/2011

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