2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000126987

Entity Name: PARTNERS US LLC

FILED Nov 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3922 NE 166TH STREET UNIT S202 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19370 COLLINS AVE #1507 3922 NE 166TH STREET UNIT S202 SUNNY ISLES BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160

FEI Number: 27-4217222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENHAMOU, FRANCK

18911 COLLINS AVE

2105

SUNNY ISLES BEACH, FL 33160 US

BENHAMOU, FRANCK

3922 NE 166TH STREET UNIT S202

NORTH MIAMI BEACH, FL 33160

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: 11/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BENHAMOU, FRANCK

 Address:
 3922 NE 166 ST UNIT S202

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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 Statues.

SIGNATURE: FRANCK BENHAMOU PRES 11/03/2011