

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004289

Entity Name: J & F GROUP USA LLC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

1029 CLOVERCREST RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

59-61 ORCHARD ST
NEW YORK, NY 10002

New Mailing Address:

FEI Number: 27-5176828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAN, JEREMY
1029 CLOVERCREST RD
ORLANDO, FL 32811 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: MGR
Name: PAN, JEREMY
Address: 1029 CLOVERCREST RD
City-St-Zip: ORLANDO, FL 32811

Title: MGR
Name: CAI, FANNY L
Address: 59-61 ORCHARD ST
City-St-Zip: NEW YORK, FL 10002

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: JEREMY PAN

MGR

02/18/2012

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