

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041738

FILED
Mar 06, 2012
Secretary of State

Entity Name: MR. LAMPSHOPS U.S.A., LLC

Current Principal Place of Business:

3100 JASMINE DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 101E
BOCA RATON, FL 33431

Current Mailing Address:

1725 S FEDERAL HIGHWAY
ST. B9 83 2094
DELRAY BEACH, FL 33483

New Mailing Address:

11054 MISTY RIDGE WAY
BOYNTON BEACH, FL 33473

FEI Number: 45-4712549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, MICHELLE J
3100 JASMINE DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KANE, MICHELLE J
4800 NORTH FEDERAL HIGHWAY
SUITE 101E
BOCA RATON, FL 33431 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: MICHELLE J. KANE

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANE, MICHELLE J
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 101E
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: KANE, HARLEY N
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 101E
City-St-Zip: BOCA RATON, FL 33431

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: MICHELLE J. KANE

CEO

03/06/2012

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