

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058349

Entity Name: FLIP FACE USA, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1401 EAST BROWARD BLVD.
206
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1401 EAST BROWARD BLVD.
206
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE K
1401 EAST BROWARD BLVD.
206
FORT LAUDERDALE, FL 33301 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: VAES, EDWARD
Address: 1401 EAST BROWAWRD BLVD., #206
City-St-Zip: FORT LAUDERDALE, FL 33301 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: BRUCE HERMAN

RA

01/12/2012

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