

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073336

Entity Name: BOLEBRAND USA LLC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

4549 BALLARD ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

400 BALESTIER RD
#06-01
SINGAPORE, SG 329802

Current Mailing Address:

4549 BALLARD ROAD
FORT MYERS, FL 33905

New Mailing Address:

400 BALESTIER RD
#06-01
SINGAPORE, SG 329802

FEI Number: 45-2610668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SEK WAH
4549 BALLARD ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

LEE, SEK WAH
4149 RESIDENCE DR
UNIT 801
FORT MYERS, FL 33901 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: _____

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALPHA WEALTH HOLDINGS, LLC
Address: 4149 RESIDENCE DR UNIT 801
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: ANDREW CHENG AI SOO
Address: 400 BALESTIER RD #06-01
City-St-Zip: SINGAPORE, SG 329802

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: ANDREW CHENG AI SOO

MGR

03/25/2012

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