2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074561

Entity Name: BESTIMPORT USA LLC

Apr 29, 2012 Secretary of State

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

4332 NE 11TH AVE

OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

4332 NE 11TH AVE

OAKLAND PARK, FL 33334 US

FEI Number: 32-0348054 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:

ROBINSON, DAVID 100 MIRACLE MILE SUITE 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

CLERTE, JEAN-CHARLES P Name: Address: 4332 NE 11TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM

Name: POUJADE, OLIVIA A Address: 4332 NE 11TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33334 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 Statues.

SIGNATURE: JEAN-CHARLES CLERTE **MGRM** 04/29/2012