

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077299

FILED
Apr 03, 2012
Secretary of State

Entity Name: SMART BRANDS USA INTL, LLC

Current Principal Place of Business:

18445 NE 30TH PLACE
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18445 NE 30TH PLACE
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-2677008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIANO J
18445 NE 30TH PLACE
AVENTURA, FL 33160 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: DIAZ, MARIANO J
Address: 18445 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: BRITO, ARTURO
Address: 18445 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: FAJARDO, DOUGLAS
Address: 18445 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: VALLONE ASSOCIATES, INC
Address: 1845 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33160

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: MARIANO J DIAZ

MGRM

04/03/2012

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