

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000078005

Entity Name: JUSTIN PRODUCTS USA, LLC

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3120 WEST 84 STREET  
SUITE 1  
HIALEAH, FL 33018

**New Principal Place of Business:**

3120 WEST 84 STREET  
SUITE 2  
HIALEAH, FL 33018

**Current Mailing Address:**

3120 WEST 84 STREET  
SUITE 1  
HIALEAH, FL 33018

**New Mailing Address:**

3120 WEST 84 STREET  
SUITE 2  
HIALEAH, FL 33018

FEI Number: 45-2691237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BONILLA, ANDRES  
3120 WEST 84 STREET  
SUITE 1  
HIALEAH, FL 33018 US

**Name and Address of New Registered Agent:**

BONILLA, ANDRES  
3120 WEST 84 STREET  
SUITE 2  
HIALEAH, FL 33018 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:

03/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BONILLA, ANDRES  
Address: 3120 WEST 84 STREET SUITE 2  
City-St-Zip: HIALEAH, FL 33018

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: ANDRES BONILLA

MGRM

03/23/2012

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