

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084936

Entity Name: JAKED USA LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

7720 CENTER BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7720 CENTER BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-2867040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARTA, STEFANIA
7720 CENTER BAY DRIVE
MIAMI BEACH, FL 33141 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: STEFANIA CARTA

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTA, STEFANIA
Address: 7720 CENTER BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: STEFANIA CARTA

MGMR

02/01/2012

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