

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126052

Entity Name: IDEAS USA, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

531 NORTH OCEAN BLVD. #1606
POMPANO BEACH, FL 33062

New Principal Place of Business:

531 NORTH OCEAN BLVD.
1606
POMPANO BEACH, FL 33062

Current Mailing Address:

531 NORTH OCEAN BLVD. #1606
POMPANO BEACH, FL 33062

New Mailing Address:

531 NORTH OCEAN BLVD.
1606
POMPANO BEACH, FL 33062

FEI Number: 45-3647638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACEY, EDWARD B
1127 NE 14TH AVENUE
FORT LAUDERDALE, FL 33304 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: LACEY, EDWARD B
Address: 1127 NE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: LUONGO, GERALD J
Address: 531 NORTH OCEAN BLVD. #1606
City-St-Zip: POMPANO BEACH, FL 33062

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: GERALD J. LUONGO

DR.

02/28/2012

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