

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007026

Entity Name: JORDINA USA, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2830 NE 29TH STREET
FT. LAUDERDALE, FL 33306

Current Mailing Address:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

2830 NE 29TH STREET
FT. LAUDERDALE, FL 33306

FEI Number: 65-0957369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROP, KEVIN
730 WEST MCNAB ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SIROP, KEVIN
2830 NE 29TH STREET
FORT LAUDERDALE, FL 33306 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:

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLMAN, JACOB L
Address: 730 WEST MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: KAHN, STEVEN
Address: 730 WEST MCNAB ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLMAN, JACOB L
Address: 2830 NE 29TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: MGRM (X) Change () Addition
Name: KAHN, STEVEN
Address: 2830 NE 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN KAHN

MGRM

03/21/2008

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