

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000234

Entity Name: USA BOUQUET LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1500 N.W. 95TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1500 N.W. 95TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8068971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: GELLMAN, DAVID
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: MGR
Name: POLEWIK, TAMARA
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: MGR
Name: TRIMARCO, WILLIAM
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

Title: MGR
Name: LOZANO, EDGAR
Address: 1500 N.W. 95TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: BARQUIN, GEORGE
Address: 1500 N.W. 95TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: HOFMEISTER, FRANZ
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 10171

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: EDGAR LOZANO

PRES

01/31/2011

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