

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001876

Entity Name: GRANDLUXE (USA) LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 80-0573920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID M
7924 PARSONS PINE DRIVE
BOYNTON BEACH, FL 33437 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: CHAN, WEI WEI
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

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: WEI WEI CHAN

MBR

04/28/2011

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