

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073336

Entity Name: BOLEBRAND USA LLC

Current Principal Place of Business:

400 BALESTIER RD
#06-01
SINGAPORE, 329802

Current Mailing Address:

400 BALESTIER RD
#06-01
SINGAPORE, 329802 SG

FEI Number: 45-2610668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, SEK WAH
1956 GROVE AVE
SUITE A
FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ALPHA WEALTH HOLDINGS, LLC
Address 1956 GROVE AVE
SUITE A
City-State-Zip: FORT MYERS FL 33901

Title MGR
Name ANDREW CHENG AI SOO
Address 400 BALESTIER RD
#06-01
City-State-Zip: SINGAPORE 329802

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW SOO

MGR

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date