

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001935

Entity Name: BUUM USA, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

888 BRICKELL KEY DR
STE 3008
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL KEY DR
STE 1102
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL KEY DR
STE 3008
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL KEY DR
STE 1102
MIAMI, FL 33131

FEI Number: 27-2094354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDI, CARLOS
888 BRICKELL KEY DR
STE 3008
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRIMALDI, CARLOS
888 BRICKELL KEY DR
STE 1102
MIAMI, FL 33131 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VORHER & NACH INC.
Address: 888 BRICKELL KEY DR - STE 1102
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GRIMALDI, CARLOS
Address: 888 BRICKELL KEY DR - STE 1102
City-St-Zip: MIAMI, FL 33131

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: CARLOS GRIMALDI

MGRM

04/26/2011

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