2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004217

Entity Name: TBA B.V., LLC

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

KARREPAD 2A DELFT, - 2623 AP NL

Current Mailing Address: New Mailing Address:

3502 RIGA BLVD.
SUITE C
TAMPA, FL 33619 XX

3502 RIGA BLVD.
SUITE C
TAMPA, FL 33619 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THIJS, REMMELT

3502 RIGA BLVD.

SUITE C

TAMPA, FL 33619 US

COEVELD, ERIK M

3502 RIGA BLVD.

SUITE C

TAMPA, FL 33619 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: ERIK M. COEVELD 03/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VAN TIL, KLAAS P

 Address:
 KARREPAD 2A

 City-St-Zip:
 DELFT, - 2623AP NL

 Title:
 MGR

 Name:
 SAANEN, YVO

 Address:
 KARREPAD 2A

 City-St-Zip:
 DELFT, - 2623AP NL

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 Statues.

SIGNATURE: ERIK M. COEVELD MGR 03/08/2010