2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002945

Entity Name: BRAVO ENTERPRISES U.S.A., LLC

FILED Mar 25, 2004 Secretary of State

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

3520 NORTH HIGHWAY 98 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

14914 WINDING CREEK COURT STE 101 TAMPA, FL 33613

FEI Number: 59-3635091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JANJUA, JAVED R 14914 WINDING CREEK COURT STE 101 TAMPA, FL 33613 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BASRA, SURINDER S
 Name:

 Address:
 5635 WINDHOVER DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AMPAK, INC.,
 Name:

 Address:
 14914 WINDING CREEK COURT STE 101
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAVED R. JANJUA MGR 03/25/2004