

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005648

FILED
Feb 23, 2007
Secretary of State

Entity Name: B.B.S. (U.S.A.), L.L.C.

Current Principal Place of Business:

316 SUNSET DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2400 E LAS OLAS BOULEVARD SUITE C
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2400 E LAS OLAS #427
FORT LAUDERDALE, FL 33301

New Mailing Address:

2400 E LAS OLAS BOULEVARD SUITE C
FORT LAUDERDALE, FL 33301

FEI Number: 51-0446446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, LARRY J P.A.
888 SOUTHEAST THIRD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

OLIVE & ASSOCIATES PA
2400 E LAS OLAS BOULEVARD SUITE A
FORT LAUDERDALE, FL 33301 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: BENJAMIN OLIVE

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVA, BRUNO
Address: 316 SUNSET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, BRUNO
Address: 2400 E LAS OLAS BOULEVARD SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRUNO SILVA

MGRM

02/23/2007

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