

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005648

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

316 SUNSET DRIVE
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:

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

Name and Address of New Registered Agent:

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/MANAGERS:

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

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: BRUNO BIASI SILVA

MGRM

04/18/2011

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