## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012936

Entity Name: DOG & BALL USA, ,LLC

FILED Apr 30, 2007 Secretary of State

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

12801 WEST SUNRISE BLVD. SUITE 215

SUNRISE, FL 33324 US

Current Mailing Address: New Mailing Address:

1903 SILVERBELL TERRACE WESTON, FL 33327 US

FEI Number: 27-0054207 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:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE STE. 125 CORAL GABLES, FL 33146 US SIERRA, ANA A 1903 SILVERBELL TERRACE WESTON, FL 33327 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: ANA SIERRA 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PIETRI, HAROLD A
 Name:

 Address:
 1903 SILVERBELL TERRACE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD PIETRI MGR 04/30/2007