

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014691

FILED
Feb 17, 2011
Secretary of State

Entity Name: BETTY K AGENCIES (USA), L.L.C.

Current Principal Place of Business:

3701 NORTHWEST SOUTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3701 NORTHWEST SOUTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0263893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIKEN, WILLIAM B
HAYDEN AND MILLIKEN, P.A.
2121 PONCE DE LEON BLVD, SUITE 730
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MILLIKEN, WILLIAM B
HAYDEN, MILLIKEN, & BOERINGER, P.A.
2121 PONCE DE LEON BLVD, SUITE 730
MIAMI, FL 33134 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: WILLIAM B. MILLIKEN

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDS, JACK W
Address: 3701 NORTHWEST SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: JACK W. SANDS

MGR

02/17/2011

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