

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026188

Entity Name: BOOBALOO USA, L.L.C.

FILED  
Apr 23, 2007  
Secretary of State

**Current Principal Place of Business:**

5151 COLLINS AVE. STE. 719  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5151 COLLINS AVE. STE. 719  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-0976441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANGBEIN, LESLIE  
8181 NW 154TH STREET  
SUITE 105  
MIAMI LAKES, FL 33016 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: MGRM ( ) Delete  
Name: TRB ASSOCIATES, L.L., C.  
Address: 5151 COLLINS AVE. STE. 719  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete  
Name: PUBLITIMEANIMAZIONI, S.P.A.  
Address: SETTALA (MI), STRADA CERCA N. 4  
City-St-Zip: MILANO, ITALY,

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THIERRY ROUGEAU

MGRM

04/23/2007

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