

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026188

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

FILED
May 01, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANGBEIN, LESLIE
8181 NW 154TH STREET
SUITE 105
MIAMI LAKES, FL 33016 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: _____

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: THIERRY ROUGEAU

PRES

05/01/2008

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