

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026188

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

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
500
MIAMI, FL 33132

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
Name: TRB ASSOCIATES, L.L.C.
Address: 5151 COLLINS AVE. STE. 719
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: PTA GROUP
Address: STRADA CERCA 4
City-St-Zip: SETTALA, MILAN, ITALY, IT 20090

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: THIERRY ROUGEAU

CEO

01/11/2010

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