

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055759

Entity Name: DR. BAUMANN USA LLC

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

2906 JANICE WAY #309
TAMPA, FL 33629

New Principal Place of Business:

1450 LINCOLN ROAD
604
MIAMI BEACH, FL 33139

Current Mailing Address:

2906 JANICE WAY #309
TAMPA, FL 33629

New Mailing Address:

1450 LINCOLN ROAD
604
MIAMI BEACH, FL 33139

FEI Number: 03-0545166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAVRA, DZENAN
2906 JANICE WAY #309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

PALAVRA, DZENAN
1450 LINCOLN ROAD
604
MIAMI BEACH, FL 33139 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: _____

01/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PALAVRA, DZENAN
Address: 2906 JANICE WAY #309
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALAVRA, DZENAN
Address: 1450 LINCOLN ROAD # 604
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DZENAN PALAVRA

MGRM

01/16/2005

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