

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034332

Entity Name: B & L USA PROPERTIES, LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

4820 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

4820 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 20-2683804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POST, W.
4820 SW 201ST STREET
SOUTHWEST RANCHES, FL 33332 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: V.P. () Change (X) Addition
Name: POST, LISA A
Address: 4820 SW 201 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: LISA POST

V.P.

04/23/2006

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