

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107516

Entity Name: BATUKA USA, LLC

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 6A
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

407 LINCOLN ROAD
SUITE 6A
MIAMI BEACH, FL 33139

FEI Number: 20-4948193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MALLAH FURMAN
1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 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: MALLAH FURMAN

06/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTANDER, FLAVIO
Address: C/O 1441 BRICKELL AVENUE, STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SANTANDER, FLAVIO
Address: 407 LINCOLN ROAD, SUITE 6A
City-St-Zip: MIAMI BEACH, FL 33139

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: FLAVIO SANTANDER

P

06/14/2007

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