

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107516

Entity Name: BATUKA USA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 6A
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE 6A
MIAMI BEACH, FL 33139

New Principal Place of Business:

101 SUNRISE DRIVE
14
KEY BISCAYNE, FL 33149

New Mailing Address:

101 SUNRISE DRIVE
14
KEY BISCAYNE, FL 33149

FEI Number: 20-4948193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAH FURMAN
1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 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: P () Delete
Name: SANTANDER, FLAVIO E
Address: 407 LINCOLN ROAD, SUITE 6A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SANTANDER, FLAVIO E
Address: 101 SUNRISE DRIVE #14
City-St-Zip: KEY BISCAYNE, FL 33149

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 E SANTANDER

P

04/20/2009

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