

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107516

Entity Name: BATUKA USA, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

101 SUNRISE DRIVE
14
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

101 SUNRISE DRIVE
14
KEY BISCAYNE, FL 33149

New Mailing Address:

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:

SANTANDER, FLAVIO E
101 SUNRISE DRIVE
#14
KEY BISCAYNE, FL 33149 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: FLAVIO E SANTANDER

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: FLAVIO E SANTANDER

P

03/07/2011

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