

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000066641

FILED
Apr 26, 2007
Secretary of State

Entity Name: MONKEY BUSINESS USA LLC

Current Principal Place of Business:

600 N PINE ISLAND
SUITE 450
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

600 N PINE ISLAND
SUITE 450
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-5619102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ.
2200 N COMMERCE PARKWAY
SUITE 206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TB CONSULTING INC.
1391 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 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: TODD M. BRUNO

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSCOE, DAVID
Address: 600 N PINE ISLAND, SUITE 450
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: ROSCOE, BEN
Address: 600 N PINE ISLAND, SUITE 450
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN ROSCOE

MGRM

04/26/2007

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