

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010501

Entity Name: BAVTA USA L.L.C.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

25394 ST. HELENA LANE
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

1107 WEST MARION AVENUE
#115
PUNTA GORDA, FL 33950 US

Current Mailing Address:

25394 ST. HELENA LANE
PUNTA GORDA, FL 33983 US

New Mailing Address:

1107 WEST MARION AVENUE
#115
PUNTA GORDA, FL 33950 US

FEI Number: 01-0882018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, VIVIAN M
25394 ST. HELENA LN
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

WEBB, SANKEY E III
1107 WEST MARIOIN AVENUE
#115
PUNTA GORDA, FL 33950 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: SANKEY E. WEBB, III

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHMIDT, EGON
Address: 1107 WEST MARION AVENUE, #115
City-St-Zip: PUNTA GORDA, FL 33950 US

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: EGON SCHMIDT

MGR

02/10/2011

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