

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000040564

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Entity Name:** BH (USA) INTERNATIONAL LLC

**Current Principal Place of Business:**

851 NE 69TH STREET  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

851 NE 69TH STREET  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 26-2356230

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HORN, JACQUES  
851 NE 69TH STREET  
BOCA RATON, FL 33487 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: MGRM  
Name: HORN, JACQUES  
Address: 851 NE 69TH STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM  
Name: BELOLO, BESALEL  
Address: 7012 SAN SEBASTIAN CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: BESALEL BELOLO

MGRM

02/02/2010

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