

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040564

FILED
Mar 10, 2011
Secretary of State

Entity Name: BH (USA) INTERNATIONAL LLC

Current Principal Place of Business:

7012 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7012 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433

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:

BELOLO, BESAEL
7012 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433 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: BELOLO, BESAEL
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: BESAEL BELOLO

MGRM

03/10/2011

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