

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043663

FILED
Apr 29, 2009
Secretary of State

Entity Name: BRIDGETOWN HOLDINGS LLC

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 521
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 521
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHCROFT, JAMES
915 MIDDLE RIVER DRIVE, SUITE 521
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

US EXPORT DIRECT LLC
915 MIDDLE RIVER DRIVE, SUITE 521
FORT LAUDERDALE, FL 33304 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: JAMES ASHCROFT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASHCROFT, JAMES
Address: 915 MIDDLE RIVER DRIVE, SUITE 521
City-St-Zip: FORT LAUDERDAL, FL 33304 US

Title: MGRM () Delete
Name: ULMER, TODD
Address: 915 MIDDLE RIVER DRIVE, SUITE 521
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JAMES ASHCROFT

MGMR

04/29/2009

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