

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043663

FILED
Apr 20, 2011
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:

US EXPORT DIRECT LLC
915 MIDDLE RIVER DRIVE, SUITE 521
FORT LAUDERDALE, FL 33304 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: ASHCROFT, JAMES
Address: 915 MIDDLE RIVER DRIVE, SUITE 521
City-St-Zip: FORT LAUDERDAL, FL 33304 US

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

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: JAMES ASHCROFT

MGRM

04/20/2011

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