

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076353

FILED
Mar 20, 2009
Secretary of State

Entity Name: BUY & SHIP USA, LLC

Current Principal Place of Business:

1800 COLLINS AVENUE
SUITE 11-F
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1800 COLLINS AVENUE
SUITE 11-F
MIAMI BEACH, FL 33139 US

New Mailing Address:

739 SAND CREEK CIRCLE
WESTON, FL 33327 US

FEI Number: 26-3165651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARGER LAW OFFICES, LLC
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MEREDITH, PATRICIA
739 SAND CREEK CIRCLE
WESTON, FL 33327 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: PATRICIA MEREDITH

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, MAGALIS J
Address: 1800 COLLINS AVENUE, SUITE 11-F
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: MEREDITH, PATRICIA
Address: 739 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: PATRICIA MEREDITH

MGRM

03/20/2009

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