

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091615

Entity Name: B.O.T.H. USA,LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

111 2ND AVENUE N.E., SUITE 301
ST. PETERSBURG, FL 33701

New Principal Place of Business:

270 FIRST AVENUE SOUTH
SUITE 305
ST. PETERSBURG, FL 33701

Current Mailing Address:

111 2ND AVENUE N.E., SUITE 301
ST. PETERSBURG, FL 33701

New Mailing Address:

270 FIRST AVENUE SOUTH
SUITE 305
ST. PETERSBURG, FL 33701

FEI Number: 26-3462185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, A.D.
111 2ND AVENUE N.E., SUITE 301
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FRAZIER, A.D.
270 FIRST AVENUE SOUTH
SUITE 305
ST. PETERSBURG, FL 33701 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VONK, ERIK
Address: 773 HIDEAWAY BAY DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: FRAZIER, A.D.
Address: 111 2ND AVENUE N.E., SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FRAZIER, A.D.
Address: 270 FIRST AVENUE SOUTH, SUITE 305
City-St-Zip: ST. PETERSBURG, FL 33701

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: A.D. FRAZIER

MGRM

04/29/2009

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