

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091615

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

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
270 FIRST AVENUE SOUTH
SUITE 305
ST. PETERSBURG, FL 33701 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: VONK, ERIK
Address: 773 HIDEAWAY BAY DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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

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: \S\ A.D. FRAZIER

MGRM

04/20/2010

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