

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000091615

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

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

773 HIDEAWAY BAY DRIVE  
LONGBOAT KEY, FL 34228

## **Current Mailing Address:**

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

## **New Mailing Address:**

333 BROAD STREET  
RICHLAND, GA 31825

FEI Number: 26-3462185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

VONK, ERIK  
773 HIDEAWAY BAY DR  
LONGBOAT KEY, FL 34228 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: ERIK VONK

04/25/2012

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

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: ERIK VONK

MGMR

04/25/2012

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