

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017307

Entity Name: SMARTBUY USA LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

8722 TESSARA LANE
TAMPA, FL 33647

New Principal Place of Business:

8648 TESSARA LANE
TAMPA, FL 33647

Current Mailing Address:

8722 TESSARA LANE
TAMPA, FL 33647

New Mailing Address:

8648 TESSARA LANE
TAMPA, FL 33647

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROV, GEORGI L
8722 TESSARA LANE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PETROV, GEORGI L
8648 TESSARA LANE
TAMPA, FL 33647 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETROV, GEORGI L
Address: 8648 TESSARA LANE
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: HRISTOV, GEORGUI L
Address: 8648 TESSARA LANE
City-St-Zip: TAMPA, FL 33647

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: GEORGI L PETROV

MGR

04/30/2010

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