

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000040897

**FILED**  
**May 05, 2010**  
**Secretary of State**

**Entity Name:** BEAUDEE USA LLC

**Current Principal Place of Business:**

170 DEER LAKE CIRCLE  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

30 LAKE WALDEN CIRCLE  
ORMOND BEACH, FL 32174

**Current Mailing Address:**

170 DEER LAKE CIRCLE  
ORMOND BEACH, FL 32174

**New Mailing Address:**

30 LAKE WALDEN CIRCLE  
ORMOND BEACH, FL 32174

**FEI Number:** 26-4774266

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FALKOWSKI, REBECCA  
170 DEER LAKE CIRCLE  
ORMOND BEACH, FL 32174 US

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

FALKOWSKI, REBECCA  
30 LAKE WALDEN CIRCLE  
ORMOND BEACH, FL 32174 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:**

05/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** UNAY, DIANA L  
**Address:** 10011 NE 1ST ST APT E204  
**City-St-Zip:** BELLEVUE, WA 98004

**Title:** MGRM  
**Name:** FALKOWSKI, REBECCA  
**Address:** 30 LAKE WALDEN TRAIL  
**City-St-Zip:** ORMOND BEACH, FL 32174

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:** REBECCA FALKOWSKI

MGRM

05/05/2010

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