

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040897

Entity Name: BEAUDEE USA LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

7123 YACHT BASIN AVE., #337
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7123 YACHT BASIN AVE., #337
ORLANDO, FL 32835

New Mailing Address:

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
30 LAKE WALDEN CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FALKOWSKI, REBECCA
7123 YACHT BASIN AVE., #337
ORLANDO, FL 32835 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UNAY, DIANA L
Address: 11618 SE 61ST PLACE
City-St-Zip: BELLEVUE, WA 98006

Title: MGRM
Name: FALKOWSKI, REBECCA
Address: 7123 YACHT BASIN AVE., #337
City-St-Zip: ORLANDO, FL 32835

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

04/04/2011

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