

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040897

Entity Name: BEAUDEE USA LLC

FILED
Apr 10, 2012
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
7123 YACHT BASIN AVE., #337
ORLANDO, FL 32835 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: 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

04/10/2012

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