

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056526

Entity Name: BACCHUS U.S.A., L.L.C.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1052 SE PORT ST LUCIE BLVD
BRIDGE PLAZA
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

1052-54 SE PORT ST LUCIE BLVD
BRIDGE PLAZA
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

6839 S.E. SLEEPY HOLLOW LANE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-0340628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAUS, MELISSA C
6839 S.E. SLEEPY HOLLOW LANE
STUART, FL 34997 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: MGR
Name: KRAUS, MELISSA C
Address: 6839 S.E. SLEEPY HOLLOW LANE
City-St-Zip: STUART, FL 34997 US

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: MELISSA C. KRAUS

MGR

02/19/2011

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