

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080454

FILED
Jan 12, 2010
Secretary of State

Entity Name: BUSHY MARKETING USA, LLC

Current Principal Place of Business:

3677 23RD AVENUE SOUTH, SUITE B-107
LAKE WORTH, FL 33461

New Principal Place of Business:

3677 23RD AVENUE SOUTH,
SUITE B108
LAKE WORTH, FL 33461 US

Current Mailing Address:

3677 23RD AVENUE SOUTH, SUITE B-107
LAKE WORTH, FL 33461

New Mailing Address:

3677 23RD AVENUE SOUTH,
SUITE B108
LAKE WORTH, FL 33461 US

FEI Number: 27-0777068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLNATT, MORRIS
3677 23RD AVENUE SOUTH, SUITE B-107
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ALLNATT, MORRIS
3677 23RD AVENUE SOUTH,
SUITE B107
LAKE WORTH, FL 33461 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLNATT, MORRIS I MR
Address: 3677 23RD AVENUE SOUTH, SUITE B-107
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR
Name: ROBERTSON, DAVE
Address: 3677 23RD AVENUE SOUTH, SUITE B-107
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR
Name: ROBERTSON, CATHY
Address: 3677 23RD AVENUE SOUTH, SUITE B-107
City-St-Zip: LAKE WORTH, FL 33461 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: MORRIS ALLNATT

MGR

01/12/2010

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