

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080454

FILED
Jan 15, 2011
Secretary of State

Entity Name: BUSHY MARKETING USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0777068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

RA

01/15/2011

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