2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080454

Entity Name: BUSHY MARKETING USA, LLC

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3677 23RD AVENUE SOUTH, SUITE B108

LAKE WORTH, FL 33461 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ALLNATT, MORRIS

3677 23RD AVENUE SOUTH,
SUITE B107

LAKE WORTH, FL 33461 US

ROBERTSON, DAVID I MR
3677 23RD AVENUE SOUTH,
SUITE B108
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: DAVID ROBERTSON 01/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTSON, DAVID I MR

Address: 3677 23RD AVENUE SOUTH, SUITE B-108

City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR

Name: ROBERTSON, CATHERINE S MRS Address: 3677 23RD AVENUE SOUTH, SUITE B-108

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 Statues.

SIGNATURE: DAVID ROBERTSON MGRM 01/27/2012