

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082596

Entity Name: BUOY BALL USA LLC

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

4141 NE 2ND AVENUE
203A
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AVENUE
203A
MIAMI, FL 33137 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

AGRO, REGINA
4141 NE 2ND AVENUE
203A
MIAMI, FL 33139 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: REGINA AGRO

08/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGRO, REGINA
Address: 4141 NE 2ND AVENUE, SUITE 203A
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: MELVIN, SAMANTHA
Address: 4141 NE 2ND AVENUE, SUITE 203A
City-St-Zip: MIAMI, FL 33137 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: REGINA AGRO

MGR

08/25/2010

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