

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100789

Entity Name: MINI-B USA, L.L.C.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

3336 S.E. GRAN PARKWAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3336 S.E. GRAN PARKWAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-1145393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICE, INC.
3135 SW MAPP ROAD
PALM CITY, FL 34990 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: WILSON, KATE
Address: 3336 S.E. GRAN PARKWAY
City-St-Zip: STUART, FL 34997 US

Title: MGR
Name: WILSON, MARK B
Address: 3336 S.E. GRAN PARKWAY
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: KATE WILSON

MGRM

01/27/2010

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