

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104392

FILED
Apr 29, 2010
Secretary of State

Entity Name: BLACKBIRD HOLDING COMPANY USA LLC

Current Principal Place of Business:

2250 NE 38TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1424 N
LAKE WORTH, FL 33460

Current Mailing Address:

2250 NE 38TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1424 N
LAKE WORTH, FL 33460

FEI Number: 27-1206912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNTE, ROYSTON
2250 NE 38TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HUNTE, ROYSTON
1424 N
LAKE WORTH, FL 33460 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: ROYSTON HUNTE

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUNTE, ROYSTON
Address: 1424 N
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: MCKENNA, MARGOT
Address: 1424 N
City-St-Zip: LAKE WORTH, FL 33460

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: ROYSTON HUNTE

CEO

04/29/2010

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