

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002125

Entity Name: BLACK DOG USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

104 CATRIONA DRIVE
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

104 CATRIONA DRIVE
DAYTONA BEACH, FL 32124

New Mailing Address:

FEI Number: 27-1651069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, DAMIEN
595 NORTH NOVA ROAD
111
ORMOND BEACH, FL 32174 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: SAGER, SCOTT
Address: 104 CATRIONA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM
Name: BLACKDOG ASIA LTD.
Address: FLAT B,FLOOR55,TOWER 1,THE HERITAGE BLDG.
City-St-Zip: 1 HOI WANG,KOWLOON,HONG KONG, XX

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: SCOTT SAGER

MGRM

04/30/2012

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