

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006191

Entity Name: BUSHY RETAIL USA LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

3677 23RD AVE S, SUITE B108
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3677 23RD AVE S, SUITE B108
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 32-0305610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLNATT, MORRIS
3677 23RD AVE S, SUITE B108
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ROBERTSON, DAVE
3677 23RD AVE S, 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: DAVE ROBERTSON

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLNATT, MORRIS
Address: 3677 23RD AVE S, SUITE B108
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR
Name: ROBERTSON, DAVE
Address: 3677 23RD AVE S, SUITE B108
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR
Name: ROBERTSON, CATHY
Address: 3677 23RD AVE S, SUITE B108
City-St-Zip: LAKE WORTH, FL 33461

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: DAVE ROBERTSON

MGR

01/15/2011

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