2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039883

Entity Name: BL USA INVESTMENTS, LLC

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

134 NW 16TH STREET

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BOCA RATON, FL 33432

New Mailing Address: Current Mailing Address:

134 NW 16TH STREET

BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVI, SHARONA 134 NW 16TH STREET

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BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

BELOLO, TSIVIA Name:

Address: 7012 SAN SEBASTIAN CIR City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: LEVI, SHARONA

Address: 134 NW 16TH STREET UNIT # 10 City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: SHARONA LEVI **PRES** 01/05/2011