

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039883

Entity Name: BL USA INVESTMENTS, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7012 SAN SEBASTIAN CIR
BOCA RATON, FL 33433

New Principal Place of Business:

7012 SAN SEBASTIAN CIR
BOCA RATON, FL 33433 UN

Current Mailing Address:

7012 SAN SEBASTIAN CIR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-2336867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOLO, BESAEL
7012 SAN SEBASTIAN CIR
BOCA RATON, FL 33433 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: MGR
Name: BELOLO, TSIVIA
Address: 7012 SAN SEBASTIAN CIR
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: BELOLO, BESAEL
Address: 7012 SAN SEBASTIAN CIRCLE
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 Statutes.

SIGNATURE: BESAEL BELOLO

MGRM

04/19/2012

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