2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000076608

Entity Name: BUBBLEBUM USA, LLC

FILED Sep 09, 2012 Secretary of State

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

7380 W SAND LAKE RD 500 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7380 W SAND LAKE RD 500 ORLANDO, FL 32819

FEI Number: 45-1875881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLY, GRAINNE
7380 W SAND LAKE RD
500
ORLANDO, FL 32819 US

KELLY, FINTAN
7380 W SAND LAKE RD
500
ORLANDO, FL 32819 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: FINTANKELLY@BUBBLEBUM.CO 09/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUBBLEBUM HOLDINGS, LTD Address: 7380 W SAND LAKE RD STE 500

City-St-Zip: 7380 W SAND LAKE RD STE 500, FL 32819

Title: MGR

Name: KELLY, FINTAN

Address: 7380 W SAND LAKE RD #500 City-St-Zip: ORLANDO, FL 32819

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: BUBBLEBUM HOLDINGS, LTD MGRM 09/09/2012