

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081795

FILED
Feb 23, 2011
Secretary of State

Entity Name: BREATHE IT US LLC

Current Principal Place of Business:

SABAL PALM 94 KRALENDIJK BONAIRE
NETHERLANDS ANTILLES,

New Principal Place of Business:

3320 NE 32ND ST
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

1325 4TH AVE STE 940
SEATTLE, WA 98101

New Mailing Address:

FEI Number: 27-3200206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVON, BRUCE P
18 OCEAN DRIVE
ST. AUGUSTINE, FL 32080 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: FERRON, JORGE W
Address: SABAL PALM 94 KRALENDIJK BONAIRE
City-St-Zip: NETHERLANDS ANTILLES,

Title: MGRM
Name: ROMEIJNDERS, JOHANNA C.H.
Address: SABAL PALM 94 KRALENDIJK BONAIRE
City-St-Zip: NETHERLANDS ANTILLES,

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: JORGE FERRON

MGRM

02/23/2011

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