

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000130688

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** BV AMERICAS LLC

**Current Principal Place of Business:**

520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131

**New Mailing Address:**

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

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

CORPORATE SOLUTIONS LLC  
520 BRICKELL KEY DR  
1403  
MIAMI, FL 33131 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: BV AMERICAS INC.  
Address: 1350 EAST FLAMINGO RD STE 823  
City-St-Zip: LAS VEGAS, NV 89119

Title: MGR  
Name: NIX, MICHAEL L  
Address: 520 BRICKELL KEY DR STE 1403  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: GABALDI, IVETE  
Address: 520 BRICKELL KEY DR STE 1403  
City-St-Zip: MIAMI, FL 33131

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: NATHAN BERMAN

RA

04/24/2011

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