2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013071

Entity Name: BILLBOARDS USA ADVERTISING, LLC

FILED Jan 09, 2012 Secretary of State

Date

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

18151 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

18151 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948

FEI Number: 27-4749489 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:

CUGINI, DANIEL M 18151 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CUGINI, DANIEL M

 Address:
 18151 MURDOCK CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: MGR

Name: CUGINI, GABRIELA CUGINI
Address: 18151 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DANIEL M CUGINI MGR 01/09/2012