2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108561

Entity Name: BZ USA ADVERTISING & MARKETING LLC

FILED Feb 14, 2012 Secretary of State

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

13901 SW 143RD COURT UNIT #3 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13901 SW 143RD COURT UNIT #3 MIAMI, FL 33186

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

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

STEFANO DO PRADO, MARIO CELSO 13901 SW 143RD COURT UNIT #3 MIAMI, FL 33186 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STEFANO DO PRADO, MARIO CELSO

Address: 13901 SW 143RD COURT #3

City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: CARDOSO, JOSE GUIDO JR Address: 13901 SW 143RD COURT #3

City-St-Zip: MIAMI, FL 33186

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: JOSE GUIDO CARDOSO JR. MGR 02/14/2012