

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121796

Entity Name: 3BAY USA LLC

FILED  
Feb 08, 2012  
Secretary of State

**Current Principal Place of Business:**

5780 SW 25TH ST  
SUITE 8  
WEST PARK, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

5780 SW 25TH ST  
SUITE 8  
WEST PARK, FL 33023 US

**New Mailing Address:**

5780 SW 25TH ST  
SUITE 8  
WEST PARK, FL 33023

FEI Number: 45-3783068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

YANAY, AMIR  
5780 SW 25TH ST  
SUITE 8  
WEST PARK, FL 33023 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: YANAY, AMIR  
Address: 5780 SW 25TH ST SUITE 8  
City-St-Zip: WEST PARK, FL 33023

Title: MGRM  
Name: AFLALO, ITSHAK  
Address: 5780 SW 25TH ST SUITE 8  
City-St-Zip: WEST PARK, FL 33023 US

Title: MGRM  
Name: BARKAN, IDAN  
Address: 3401 SIRIUS AVE SUITE 17/34  
City-St-Zip: LAS VEGAS, NV 89102 US

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: AMIR YANAY

MGRM

02/08/2012

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