

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121796

Entity Name: 3BAY USA LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-3783068

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title MGRM
Name YANAY, AMIR
Address 5780 SW 25TH ST SUITE 8
City-State-Zip: WEST PARK FL 33023

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ITSHAK AFLALO

MANAGING MEMBER

03/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date