

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011768

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: SARNICO USA, LLC

Current Principal Place of Business:

% 1900 S.E. 15TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

% 1900 S.E. 15TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1046509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
TRIPP SCOTT, P.A.
110 S.E. 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGR () Delete
Name: MCTIGHE, RONALD
Address: 1219 CORDOVA ROAD
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR (X) Delete
Name: FRITSKY, ROBERT
Address: 75 BUCKMANVILLE ROAD
City-St-Zip: UPPERMAKEFIELD, PA 18940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORESTI, LUIGI
Address: C/O 1900 S.E. 15TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LUIGI FORESTI

MGR

04/15/2002

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