

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007289

Entity Name: MAILWORKS! USA, LLC

FILED  
Apr 07, 2008  
Secretary of State

**Current Principal Place of Business:**

5454 NORTHWEST 52 AVENUE  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

5454 NORTHWEST 52 AVENUE  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 65-1118674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GELFANO, MICHAEL J  
5454 NW 52 AVENUE  
COCONUT CREEK, FL 33073 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 ( ) Delete  
Name: GELFANO, MICHAEL J  
Address: 5454 NW 52 AVENUE  
City-St-Zip: COCONUT CREEK, FL

Title: MGRM ( ) Delete  
Name: CAUVIN, SHARON  
Address: 5454 NW 52 AVENUE  
City-St-Zip: COCONUT CREEK, FL

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHARON CAUVIN

MGRM

04/07/2008

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