

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012334

FILED
Apr 21, 2008
Secretary of State

Entity Name: KOBE ENGINEER AND CONSULT USA, LLC

Current Principal Place of Business:

1500 EAST ATLANTIC BLVD.
SUITE B
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

C/O PROJEKT BERATUNG
P O BOX 10426
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-1119971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, DANIEL E ESQ.
1500 EAST ATLANTIC BLVD,
SUITE B
POMPANO BEACH, FL 33060 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: GEORGE R. SCHROEDER,
Address: 1500 EAST ATLANTIC BLVD. SUITE B
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

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: GEORGE R. SCHROEDER

MGR

04/21/2008

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