

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000829

Entity Name: FILTERONE USA, LLC

FILED  
Feb 26, 2007  
Secretary of State

**Current Principal Place of Business:**

17750 SW 54TH STREET  
SW RANCHES, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

17750 SW 54TH STREET  
SW RANCHES, FL 33331

**New Mailing Address:**

FEI Number: 04-3732181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CLAUDIO, RUI M  
8937 NW 3 PLACE  
CORAL SPRINGS, FL 330717425 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: BRICE, RENEE  
Address: 17750 SW 54TH STREET  
City-St-Zip: SW RANCHES, FL 33331

Title: MGRM ( ) Delete  
Name: CLAUDIO, MISAE  
Address: 8937 NW 3RD PLACE  
City-St-Zip: CORAL SPRINGS, FL 330717425

Title: MGRM ( ) Delete  
Name: BRICE, RYAN  
Address: 17750 SW 54TH STREET  
City-St-Zip: SW RANCHES, FL 33331

Title: MGRM ( ) Delete  
Name: CLAUDIO, RUI  
Address: 8937 NW 3RD PLACE  
City-St-Zip: CORAL SPRINGS, FL 330717425

**ADDITIONS/CHANGES:**

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

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

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 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: RYAN BRICE

VP

02/26/2007

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