

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000829

Entity Name: FILTERONE USA, LLC

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

17750 SW 54TH STREET  
SW RANCHES, FL 33331

## New Principal Place of Business:

1807 S. POWERLINE ROAD  
SUITE 107  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

17750 SW 54TH STREET  
SW RANCHES, FL 33331

## New Mailing Address:

1807 S. POWERLINE ROAD  
SUITE 107  
DEERFIELD BEACH, FL 33442

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:

RYAN, BRICE N  
1807 S. POWERLINE ROAD  
SUITE 107  
DEERFIELD BEACH, FL 33442 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: RYAN BRICE

01/09/2009

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 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

01/09/2009

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