

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082281

Entity Name: ALTFAM U.S.A., LLC

FILED  
May 07, 2007  
Secretary of State

**Current Principal Place of Business:**

400 MIDDLE STREET  
BRISTOL, CT 06010

**New Principal Place of Business:**

10632 AVENIDA SANTA ANA  
BOCA RATON, FL 33498

**Current Mailing Address:**

10632 AVENIDA SANTA ANA  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ALTHEIMER, JOSEPH S  
10632 AVENIDA SANTA ANA  
BOCA RATON, FL 33498    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:                      AL THEIMER, JOSEPH S  
Address:                      400 MIDDLE STREET  
City-St-Zip:                      BRISTOL, CT 06010

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change                      ( ) Addition  
Name:                      AL THEIMER, JOSEPH S  
Address:                      10632 AVENIDA SANTA ANA  
City-St-Zip:                      BOCA RATON, FL 33498

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: JOSEPH S. ALTHEIMER

MGRM

05/07/2007

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