

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069835

FILED
Sep 01, 2007
Secretary of State

Entity Name: CHARLES KERRY USA (LLC)

Current Principal Place of Business:

625 BALD CYPRESS RD
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

625 BALD CYPRESS RD
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 35-2273171 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

BAIGENT, PETER R
625 BALD CYPRESS RD
WESTON, FL 33327 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: MGR () Delete
Name: BAIGENT, PETER R
Address: 625 BALD CYPRESS RD
City-St-Zip: WESTON, FL 33327 US

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: PETER BAIGENT

MR

09/01/2007

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