

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069835

FILED
May 01, 2008
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:

506 SE 7 STREET
304
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

625 BALD CYPRESS RD
WESTON, FL 33327 US

New Mailing Address:

506 SE 7 STREET
304
FORT LAUDERDALE, FL 33301 US

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:

BAIGENT, PETER R
506 SE 7 STREET
304
FORT LAUDERDALE, FL 33301 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: _____

05/01/2008

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: MGR (X) Change () Addition
Name: BAIGENT, PETER R
Address: 506 SE 7 STREET 304
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

05/01/2008

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