

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082079

FILED
Mar 10, 2008
Secretary of State

Entity Name: DERTRAB USA LLC

Current Principal Place of Business:

847 KNIGHTS BRIDGE CIRCLE
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

847 KNIGHTS BRIDGE CIRCLE
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 20-5407018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, LUIS
847 KNIGHTS BRIDGE CIRCLE
DAVENPORT, FL 33896 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: ZUNIGA, LUIS
Address: 847 KNIGHTS BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33896

Title: MGR () Delete
Name: ZUNIGA, LUIS SR
Address: 847 KNIGHTS BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALABRESE, STELLA
Address: 847 KNIGHTS BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33896

Title: MGR (X) Change () Addition
Name: ZUNIGA, LUIS
Address: 847 KNIGHTS BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33896

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: STELLA CALABRESE

P

03/10/2008

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