

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021916

FILED
May 12, 2009
Secretary of State

Entity Name: EVENPRO USA, LLC

Current Principal Place of Business:

3400 CORAL WAY
SUITE 400
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
SUITE 400
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-2070816 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:

Name and Address of New Registered Agent:

ROBINSON, GEOFFREY K ESQ
1215 EAST BROWARD BLVD.
SUITE 200
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTERO, SANTAIGO
Address: 3400 CORAL WAY, SUITE 400
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: WATER BROTHER CORP
Address: 3400 CORAL WAY, SUITE 400
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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: SANTIAGO OTERO

MGRM

05/12/2009

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