

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021916

FILED
May 04, 2011
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 ()

Name and Address of Current Registered Agent:

ROBINSON, GEOFFREY K ESQ
1215 EAST BROWARD BLVD.
SUITE 200
FORT LAUDERDALE, FL 33301 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
Name: OTERO, SANTAIGO
Address: 3400 CORAL WAY, SUITE 400
City-St-Zip: MIAMI, FL 33145

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

I hereby 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: RENEE ALVAREZ

_____ ?

05/04/2011

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