

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005784

Entity Name: SEEMI AMERICA LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1353 PEMBRIDGE TRACE
KENNESAW, GA 30152

New Principal Place of Business:

C/O ORRICK, ATTN: B. HAIMES
666 FIFTH AVE., #2139
NEW YORK, NY 10103

Current Mailing Address:

1353 PEMBRIDGE TRACE
KENNESAW, GA 30152

New Mailing Address:

C/O ORRICK, ATTN: B. HAIMES
666 FIFTH AVE., #2139
NEW YORK, NY 10103

FEI Number: 74-3148593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDBERG, RICHARD I
Address: 1353 PEMBRIDGE TRACE
City-St-Zip: KENNESAW, GA 30152

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTECCIA, LAURENT
Address: 1, ROUTE DE CLAIX
City-St-Zip: LA COURONNE, FRANCE, // 16400

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: LAURENT CORTECCIA

MGR

04/22/2008

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