

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000248

Entity Name: IPEX USA LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

3 PLACE DU COMMERCE,SUITE 101
ATTN: LAVAL FONG
VERDUN,QUEBEC CANADA H3E 1H7, XX

Current Mailing Address:

3 PLACE DU COMMERCE,SUITE 101
ATTN: LAVAL FONG
VERDUN,QUEBEC CANADA H3E 1H7, XX

FEI Number: 51-0368062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3 PLACE DU COMMERCE,SUITE 101
ATTN: LAVAL FONG
VERDUN,QUEBEC CANADA H3E 1H7, QC H3E 1H7 CA

New Mailing Address:

3 PLACE DU COMMERCE,SUITE 101
ATTN: LAVAL FONG
VERDUN,QUEBEC CANADA H3E 1H7, QC H3E 1H7 CA

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MASSE, CAROLE
Address: 3 PLACE DU COMMERCE SUITE 101
City-St-Zip: VERDUN, QUEBEC, CANADA,

Title: MGR () Delete
Name: GRADDON, PAUL J
Address: 3 PLACE DU COMMERCE SUITE 101
City-St-Zip: QUEBEC, CANADA,

Title: MGR () Delete
Name: CONNER, JOSEPH L
Address: 4411 NORTH ROAN ST STE 9
City-St-Zip: JOHNSON CITY, TN 37615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC FABI

CTR

03/19/2008

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