

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003877

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: EASYKART AMERICA, LLC

**Current Principal Place of Business:**

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 04-3621964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: DP ( ) Delete  
Name: MONTOYA, PABLO F  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: NAON, JR., ALBERTO  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: MCLEAN, JAMES R  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MDP (X) Change ( ) Addition  
Name: MONTOYA, PABLO F  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: NAON, ALBERT JR.  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

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

Title: VP ( ) Change (X) Addition  
Name: MONTOYA, JUAN PABLO  
Address: 701 BRICKELL AVENUE, SUITE 1400  
City-St-Zip: MIAMI, FL 33131

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: JAMES R. MCLEAN

T

04/10/2008

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