

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001384

Entity Name: CENTRALUM USA, LLC

FILED  
Mar 22, 2005  
Secretary of State

## Current Principal Place of Business:

7421 N.W. 54TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

7281 N.W. 43 STREET  
MIAMI, FL 33166

## Current Mailing Address:

7421 N.W. 54TH STREET  
MIAMI, FL 33166

## New Mailing Address:

7281 N.W. 43 STREET  
MIAMI, FL 33166

FEI Number: 65-0979147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZULUAGA, CARLOS  
7421 N.W. 54TH STREET  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ZULUAGA, CARLOS  
7281 N.W. 43 STREET  
MIAMI, FL 33166 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: CARLOS ZULUAGA

03/22/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ZULUAGA, CARLOS  
Address: 7421 N.W. 54TH STREET  
City-St-Zip: MIAMI, FL 33166

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ZULUAGA, CARLOS  
Address: 7281 N.W. 43 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Change (X) Addition  
Name: BOTERO, ADRIANA  
Address: 7281 N.W. 43 STREET  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS ZULUAGA

MGR

03/22/2005

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