

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009826

Entity Name: SUPPLY 26 USA, L.L.C.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BOULEVARD
SUITE PH-11
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

138 PARK DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-1032870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AURELIO A. PIEDRA
780 N.W. LEJEUNE RD., #516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AURELIO A. PIEDRA
9100 SOUTH DADELAND BLVD
#912
MIAMI, FL 33156 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: AURELIO PIEDRA

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBERTO KAMHAZI,
Address: 138 PARK DRIVE BAL HARBOUR
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO KAMHAZI

MGR

01/05/2007

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