

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012434

Entity Name: SONOGRIP USA, LLC

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

3275 S.W. 42ND STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3275 S.W. 42ND STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1046180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINET, JOCELYN
3275 SW 42ND ST
FT LAUDERDALE, FL 33312 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/MEMBERS:

Title: MGRM () Delete
Name: VINET, JOCELYN
Address: 3275 SW 42ND ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: SURPRENANT, YVES
Address: 3275 SW 42ND ST
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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 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: JOCELYN VINET

MGMR

04/08/2004

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