

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004563

Entity Name: VARIANT USA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

ONE S.E. THIRD AVENUE, SUITE 1940
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2120 SERENIDAD LANE
APT. C
MD HTS., MO 63043

New Mailing Address:

POB 251
WATERLOO, IL 62298

FEI Number: 65-1107487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT LAUDERDALE, FL 33311 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: MMBR () Delete
Name: WREN, STEPHEN
Address: 2120-C SERENIDAD LANE
City-St-Zip: MD HTS., MO 63043

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: WREN, STEPHEN
Address: POB 251
City-St-Zip: WATERLOO, IL 62298

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: STEPHEN WREN

MMBR

04/28/2008

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