

# 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