

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021641

Entity Name: STYNIK U.S.A., L.L.C.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

2800 W OAKLAND PARK BLVD #101
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2800 W OAKLAND PARK BLVD #101
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 80-0002901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, ALEXANDRE
2800 W OAKLAND PARK BLVD #101
OAKLAND PARK, 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: MGRM () Delete
Name: LEMAIRE, GILLES
Address: R.R. #1 CHEVRIER ROAD
City-St-Zip: SUMMERSTOWN, ONT. CANADA, K0C 2E0

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 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: GILLES LEMAIRE

MGR

01/17/2008

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