## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 12, 2007 08:00 A Secretary of State DOCUMENT # L02000007666 1. Entity Name **EQUISSAGE USA, LLC** Principal Place of Business Mailing Address 6230 NW 23 ST. 6230 NW 23 ST. BOCA RATON, FL 33434 BOCA RATON, FL 33434 03272007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3046034 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBERT, EVA DO NOT WRITE 6230 NW 23 ST. BOCA RATON, FL 33434 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when religiating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE GIBERT, EVA NAME STREET ADDRESS 6230 NW 23 ST. CITY-ST-ZIP BOCA RATON, FL 33434 U00000702038 04/20/07-80083-021 50.00 TITLE NAME KLIMSCHA, ALBERT STREET ADDRESS 6230 NW 23 ST. CITY-ST-ZIP BOCA RATON, FL 33434 TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company of the receiver or vultee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED