

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015107

Entity Name: URG-ENCE USA, LLC

FILED
Sep 14, 2004
Secretary of State

Current Principal Place of Business:

4901 S.W. 26TH STREET
PEMBROKE PARK, FL 33023

New Principal Place of Business:

4854 SW 27 CORT
PEMBROKE PARK, FL 33023

Current Mailing Address:

4901 S.W. 26TH STREET
PEMBROKE PARK, FL 33023

New Mailing Address:

4854 SW 27 CORT
PEMBROKE PARK, FL 33023

FEI Number: 54-2071803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEDDETTE, DANIEL
4901 S.W. 26TH STREET
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

TREMBLAY, YVES
4854 SW 27 CORT
PEMBROKE PARK, FL 33023 US

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: YVES TREMBLAY

09/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VENDETTE, DANIEL
Address: 4901 S.W. 26TH STREET
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREMBLAY, YVES
Address: 4854 SW 27 CORT
City-St-Zip: PEMBROKE PARK, FL 33023

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: YVES TREMBLAY

MGRM

09/14/2004

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