

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019698

FILED
May 13, 2004
Secretary of State

Entity Name: SPECIAL P USA L.L.C.

Current Principal Place of Business:

1001 N. FEDERAL HWY
353
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 N. FEDERAL HWY
353
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 52-2369172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVOLE, RICHARD
1001 N. FEDERAL HWY
353
HALLANDALE, FL 33009 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/MEMBERS:

Title: D () Delete
Name: LAVOLE, RICHARD
Address: 1001 N. FEDERAL HWY, STE 353
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPECIAL P USA LLC,
Address: 1001 N. FEDERAL HWY, STE 353
City-St-Zip: HALLANDALE, FL 33009

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: RICHARD LAVOIE

MGR

05/13/2004

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