

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019698

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

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

5230 SW 22 TERRACE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5230 SW 22 TERRACE
FT LAUDERDALE, FL 33312

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:

LAVOIE, RICHARD
5230 SW 22 TERRACE
FT LAUDERDALE, FL 33312 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: MGR () Delete
Name: SPECIAL P USA LLC,
Address: 5230 SW 22 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAVOIE, RICHARD MGR
Address: 5230 SW 22 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM () Change (X) Addition
Name: LAVOIE, MARIE MGRM
Address: 5230 SW 22 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

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: RICHARD LAVOIE

MGR

02/06/2009

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