

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000829

Entity Name: FILTERONE USA, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

17750 SW 54TH STREET
SW RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17750 SW 54TH STREET
SW RANCHES, FL 33331

New Mailing Address:

FEI Number: 04-3732181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIO, RUI M
8937 NW 3 PLACE
CORAL SPRINGS, FL 330717425 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: BRICE, RENEE
Address: 17750 SW 54TH STREET
City-St-Zip: SW RANCHES, FL 33331

Title: MGRM () Delete
Name: CLAUDIO, MISAE
Address: 8937 NW 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 330717425

Title: MGRM () Delete
Name: BRICE, RYAN
Address: 17750 SW 54TH STREET
City-St-Zip: SW RANCHES, FL 33331

Title: MGRM () Delete
Name: CLAUDIO, RUI
Address: 8937 NW 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 330717425

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN N. BRICE

MGRM

01/11/2008

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