

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006344

Entity Name: AXIALENT USA, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD
300A
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD
300A
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 98-0390947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREIRE, ANDRES
141 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

FREIRE, ANDRES
104 CRANDON BLVD
300A
KEY BISCAYNE, FL 33149 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: ANDY FREIRE

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOFMAN, ALFREDO M
Address: 1630A 30TH ST. #303
City-St-Zip: BOULDER, CO 80301 US

Title: MGR () Delete
Name: FREIRE, ANDRES
Address: 141 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: CAMPIANI, PATRICIO
Address: 799 CRANDON BLVD. #208
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FREIRE, ANDRES
Address: 1630A 30TH ST., SUITE 303
City-St-Zip: BOULDER, CO 80301 US

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: RODRIGO BOLANOS

MR.

04/07/2008

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