

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006344

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: AXIALENT USA, LLC

**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