

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006344

Entity Name: AXIALENT USA, LLC

FILED
Apr 14, 2009
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 ()

Name and Address of Current Registered Agent:

FREIRE, ANDRES
104 CRANDON BLVD
300A
KEY BISCAYNE, FL 33149 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: KOFMAN, ALFREDO M
Address: 1630A 30TH ST. #303
City-St-Zip: BOULDER, CO 80301 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOFMAN, ALFREDO M
Address: 3734 RIDGEWAY ST
City-St-Zip: BOULDER, CO 80301 US

Title: MGR (X) Change () Addition
Name: CARLOS, VIGHENZONI
Address: 104 CRANDON BLVD # 300A
City-St-Zip: KEY BISCAYNE, FL 33149 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: CARLOS VIGHENZONI

MGR

04/14/2009

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