

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006344

Entity Name: AXIALENT USA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD., SUITE 300-A
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD., SUITE 300-A
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: KOFMAN, ALFREDO M
Address: 3734 RIDGEWAY ST
City-St-Zip: BOULDER, CO 80301 US

Title: MGR
Name: VIGHENZONI, CARLOS
Address: 104 CRANDON BLVD # 300A
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

I hereby 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

04/27/2011

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