

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012042

Entity Name: PRIEX USA, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

3080 FAIRLANE FARMS ROAD
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

3080 FAIRLANE FARMS ROAD
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 33-1059853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JULIO
121 ALHAMBRA PLAZA, 10TH FLOOR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GAYLORD, MARC R
11700 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455 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: MARC R. GAYLORD

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPES, LOPES D CEO
Address: 2712 DANFORTH TERRACE
City-St-Zip: WEST PALM BEACH, FL 334148714 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPES, ISMAEL D
Address: 2712 DANFORTH TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ISMAEL D. LOPES

MGRM

04/12/2006

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