

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012042

Entity Name: PRIEX USA, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3080 FAIRLANE FARMS ROAD
WEST PALM BEACH, FL 33414

New Principal Place of Business:

3121 FAIRLANE FARMS ROAD
1B
WEST PALM BEACH, FL 33414

Current Mailing Address:

3080 FAIRLANE FARMS ROAD
WEST PALM BEACH, FL 33414

New Mailing Address:

3121 FAIRLANE FARMS ROAD
1B
WEST PALM BEACH, FL 33414

FEI Number: 33-1059853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GAYLORD, MARC R
11700 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455 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: MGRM () Delete
Name: LOPES, ISMAEL D
Address: 2712 DANFORTH TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414 US

ADDITIONS/CHANGES:

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: ISMAEL DIAS LOPES

MRGR

05/01/2007

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