

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013218

FILED
Apr 30, 2004
Secretary of State

Entity Name: INNOPOS USA, LLC

Current Principal Place of Business:

5 ISLAND AVENUE
SUITE 10C
MIAMI BEACH, FL 33139

New Principal Place of Business:

89 NW 110 STREET
MIAMI SHORES, FL 33168

Current Mailing Address:

5 ISLAND AVENUE
SUITE 10C
MIAMI BEACH, FL 33139

New Mailing Address:

89 NW 110 STREET
MIAMI SHORES, FL 33168 US

FEI Number: 11-5583532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

ERIC, MARCHAND P MR.
89 NW 110 STREET
MIAMI SHORES, FL 33168 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: ERIC MARCHAND

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARCHAND, ERIC
Address: 15935 SW 102 AVE.
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: ALCINDOR, ENZO
Address: 15935 SW 102 AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCHAND, ERIC
Address: 89 NW 110 STREET
City-St-Zip: MIAMI SHORES, FL 33168 US

Title: MGRM (X) Change () Addition
Name: ALCINDOR, ENZO
Address: 89 NW 110 STREET
City-St-Zip: MIAMI SHORES, FL 33168 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC MARCHAND

MR

04/30/2004

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