

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013218

Entity Name: INNOPOS USA, LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

674 NE 72ND TERR
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

674 NE 72ND TERR
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 11-5583532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAND, ERIC P
674 NE 72ND TERR
MIAMI, FL 33138 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: MARCHAND, ERIC
Address: 674 NE 72ND TERR
City-St-Zip: MIAMI, FL 33138 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MARCHAND, ERIC
Address: 674 NE 72ND TERR
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Change (X) Addition
Name: ALCINDOR, STANLEY
Address: 674 NE 72ND TERR
City-St-Zip: MIAMI, FL 33138

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: ERIC MARCHAND

P

03/20/2007

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