

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013218

Entity Name: INNOPOS USA, LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

674 NE 72ND TERR
MIAMI, FL 33138

New Principal Place of Business:

674 NE 72ND TERR
MIAMI, FL 33138 US

Current Mailing Address:

674 NE 72ND TERR
MIAMI, FL 33138 US

New Mailing Address:

674 NE 72ND TERR
MIAMI, FL 33138

FEI Number: 11-5583532 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:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC MARCHAND

CEO

07/24/2008

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