

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014740

Entity Name: ARBORTECH USA, L.L.C.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

9111 NW 209TH AVE
126
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

9111 NW 209TH AVE
126
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 57-1168634 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:

Name and Address of New Registered Agent:

MUSTAD, KRISTEN
911 NW 209TH AVE
126
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MUSTAD, KRISTEN
Address: 911 NW 209TH AVE # 126
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: MUSTAD, ANDREAS
Address: 911 NW 209TH AVE # 126
City-St-Zip: PEMBROKE PINES, FL 33029

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 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: <KJM>

MGR

05/10/2005

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