

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015530

Entity Name: ENTERRA U.S., L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4508 OAK FAIR BLVD, SUITE 104
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

4508 OAK FAIR BLVD, SUITE 104
TAMPA, FL 33612

New Mailing Address:

FEI Number: 98-0398056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, OLGA M
501 E. KENNEDY AVENUE, SUITE 1700
TAMPA, FL 33602 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: STAROSTENKOV, DMITRY CEO
Address: 12421 N FLORIDA AVE. B134
City-St-Zip: TAMPA, FL 33612 US

Title: COO () Delete
Name: GROVES, JEREMY J COO
Address: 12421 NORTH FLORIDA AVENUE SUITE B134
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAROSTENKOV, DMITRY CEO
Address: 4508 OAK FAIR BLVD SUITE 104
City-St-Zip: TAMPA, FL 33610 US

Title: COO (X) Change () Addition
Name: GROVES, JEREMY J COO
Address: 4508 OAK FAIR BLVD SUITE 104
City-St-Zip: TAMPA, FL 33610

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: JEREMY GROVES

COO

03/19/2009

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