

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022090

FILED
Aug 14, 2004
Secretary of State

Entity Name: ENVESCO USA, LLC

Current Principal Place of Business:

300 EAST ROYAL PALM ROAD , APARTMENT 23-B
BOCA RATON, FL 33432

New Principal Place of Business:

300 E ROYAL PALM ROAD
23B
BOCA RATON, FL 33432

Current Mailing Address:

300 EAST ROYAL PALM ROAD , APARTMENT 23-B
BOCA RATON, FL 33432

New Mailing Address:

300 E ROYAL PALM ROAD
23B
BOCA RATON, FL 33432

FEI Number: 05-0573882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPLEY, PATRICK
300 EAST ROYAL PALM ROAD , APARTMENT 23-B
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

SAMPLEY, PATRICK
300 E ROYAL PALM ROAD
23B
BOCA RATON, FL 33432

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: PATRICK SAMPLEY

08/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: SAMPLEY, PATRICK

Address: 300 E ROYAL PALM RD

City-St-Zip: BOCA RATON, FL 33432

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: PATRICK SAMPLEY

MGRM

08/14/2004

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