

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032199

FILED
Apr 30, 2004
Secretary of State

Entity Name: CONCENTRATE USA, LLC

Current Principal Place of Business:

C/O BRUCE IDEN
3240 CORPORATE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

3200 S. ANDREWS AVE
113
FORT LAUDERDALE, FL 33316

Current Mailing Address:

C/O BRUCE IDEN
3240 CORPORATE WAY
MIRAMAR, FL 33025

New Mailing Address:

3200 S. ANDREWS AVE
113
FORT LAUDERDALE, FL 33316

FEI Number: 20-0285417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F ESQ
MILEEDGE & IDEN
3240 CORPORATE WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PIFFL, LUKAS CEO
3200 S. ANDREWS AVE
113
FORT LAUDERDALE, FL 33316 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: LUKAS PIFFL

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PIFFL, LUKAS
Address: 700 MTS OESTE DEL BANCO NACIONAL DE ESCAZU
City-St-Zip: ESCAZU, SAN JOSE, COSTA RICA,

ADDITIONS/CHANGES:

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: LUKAS PIFFL

CEO

04/30/2004

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