

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040758

Entity Name: BASIX U.S.A., LLC

FILED  
Apr 20, 2005  
Secretary of State

## Current Principal Place of Business:

19707 TURNBERRY WAY, #5J  
AVENTURA, FL 33180

## New Principal Place of Business:

19707 TURNBERRY WAY, #5J  
C/O GREENBERG  
AVENTURA, FL 33180

## Current Mailing Address:

19707 TURNBERRY WAY, #5J  
AVENTURA, FL 33180

## New Mailing Address:

19707 TURNBERRY WAY, #5J  
C/O GREENBERG  
AVENTURA, FL 33180

FEI Number: 56-2411824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENBERG, JUDITH  
19707 TURNBERRY WAY SQ.  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GREENBERG, JUDITH  
19707 TURNBERRY WAY 5J  
AVENTURA, FL 33180 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: JUDITH GREENBERG

04/20/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LEVY, CLAUDE  
Address: 2778 N.W. 31ST AVENUE  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MGRM ( ) Delete  
Name: GREENBERG, JUDITH  
Address: 19707 TURNBERRY WAY 5J  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: JAMAL, RAFAEL  
Address: 2778 NW 31 ST AVE.  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MGRM (X) Delete  
Name: COLEN, SHELDON  
Address: 921 AMERICAN PACIFIC DR., #304  
City-St-Zip: HENDERSON, NV 89014

## ADDITIONS/CHANGES:

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

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

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: JUDITH GREENBERG

MGRM

04/20/2005

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