

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040758

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

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 5J
AVENTURA, FL 33180 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: 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

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:

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: JUDITH GREENBERG

MGRM

04/23/2008

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