

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043384

Entity Name: SPB-USA, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1193 TALLEVAST RD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1193 TALLEVAST RD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-0404245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, MITCHELL
1465 LANDVIEW LANE
OSPREY, FL 34229 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: MINATURE BEARING, LL,
Address: 1465 LANDVIEW LANE
City-St-Zip: OSPREY, FL 34229

Title: MGRM () Delete
Name: SHANGHAI PRECISION B, EARING CO., LT D .
Address: #338, MINOLTA RD, SONGJIANG INDUSTRIAL ZONE
City-St-Zip: SHANGHAI, CHINA,

ADDITIONS/CHANGES:

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: MITCHELL DUTTON

PRES

04/09/2008

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