

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002746

Entity Name: IMM USA, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

3851 BIRD ROAD
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Mailing Address:

3851 BIRD ROAD
MIAMI, FL 33146

FEI Number: 32-0122062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRI, DANI
808 BRICKELL KEY DRIVE
3302
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITRI, RAYMOND
808 BRICKELL KEY DRIVE
3302
MIAMI, FL 33131 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: RAYMOND MITRI

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: METRI, DANI
Address: 808 BRICKELL KEY DRIVE # 3302
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITRI, RAYMOND
Address: 808 BRICKELL KEY DRIVE # 3302
City-St-Zip: MIAMI, FL 33131

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: RAYMOND MITRI

MGR

02/11/2008

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