

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021796

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

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

13711 NW 16 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13711 NW 16 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 43-2046693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ENRIQUE N
13711 NW 16 ST
PEMBROKE PINES, FL 33028 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: MGR () Delete
Name: FERNANDEZ, ENRIQUE N
Address: 13711 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: SANCHEZ, SERGIO D
Address: 14989 SW 50 CT
City-St-Zip: DAVIE, FL 33331

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: ENRIQUE FERNANDEZ

MGR

02/27/2009

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