

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026451

Entity Name: ARPADIS USA, L.L.C.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

3901 COCONUT PALM DRIVE
SUITE 103
TAMPA, FL 33619 US

Current Mailing Address:

2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180

New Mailing Address:

3901 COCONUT PALM DRIVE
SUITE 103
TAMPA, FL 33619 US

FEI Number: 26-0098587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, MICHELLE N ESQ
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRID, DEMETRIO J MR
3901 COCONUT PALM DRIVE
SUITE 103
TAMPA, FL 33619 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: DEMETRIO J BRID

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ABERGEL, LAURENT
Address: 2875 NE 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: NV, ARPADIS
Address: 2875 NE 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BRID, DEMETRIO J MR
Address: 8312 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: DEMETRIO J BRID

CEO

03/16/2005

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