

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036501

Entity Name: SOMYCOL USA, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

8007 NW 29 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8007 NW 29 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1149627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CARNEIRO, MIGUEL A
Address: 1500 NW 105TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARNEIRO, MIGUEL A
Address: 9139 FONTAINBLEAU BLV #4
City-St-Zip: MIAMI, FL 33172

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: MIGUEL CARNEIRO

MAN

02/04/2008

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