

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050152

Entity Name: C.A.T. USA LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

8640 SW 184TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

12819 SW 132ND TERRACE
MIAMI, FL 33186

Current Mailing Address:

8640 SW 184TH TERRACE
MIAMI, FL 33157

New Mailing Address:

12819 SW 132ND TERRACE
MIAMI, FL 33186

FEI Number: 45-0489284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPUIS, CHRISTOPHER
8640 SW 184TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

DUPUIS, CHRISTOPHER
12819 SW 132ND TERRACE
MIAMI, FL 33186 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: CHRISTOPHER DUPUIS

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUPUIS, CHRISTOPHER
Address: 8640 SW 184TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUPUIS, CHRISTOPHER
Address: 12819 SW 132ND TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER DUPUIS

MGRM

04/13/2006

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