

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055902

Entity Name: SPETTON USA, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

801 SW 10TH STREET
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

801 SW 10TH STREET
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1416225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, PABLO
801 SW 10TH ST
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CLAUSEN, PABLO D
801 SW 10TH ST
HALLANDALE, FL 33009 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: PABLO CLAUSEN

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAUSEN, PABLO D
Address: 801 SW 10TH ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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: PABLO CLAUSEN

MGRM

01/17/2008

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