

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088199

Entity Name: S.M.I.C. USA LLC

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: S.M.I.C. PANAMA CORP. , MANUEL ESPI N OSA
Address: BATISTA AVE. IBC TOWER 9TH FLOOR,
City-St-Zip: PANAMA CITY, REP. OF PANAMA, PA 000000 PA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: S.M.I.C. PANAMA CORP. ,
Address: MANUEL E BATISTA AVE. IBC TOWER 9TH FL.
City-St-Zip: PANAMA CITY, REP. OF PANAMA, PA 000000 PA

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: S.M.I.C. PANAMA CORP.

MGRM

09/02/2005

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