

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005818

Entity Name: PRODIM USA, LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

7904 BLACK TERN DRIVE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

400 4TH LANE S.W.
VERO BEACH, FL 32962

Current Mailing Address:

7904 BLACK TERN DRIVE
PORT ST. LUCIE, FL 34952

New Mailing Address:

400 4TH LANE S.W.
VERO BEACH, FL 32962

FEI Number: 75-3219240 FEI Number Applied For () FEI Number Not Applicable () 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:

DUBE, GARY
7904 BLACK TERN DRIVE
PORT ST. LUCIE, FL 34952 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: DUBE, GARY R
Address: 7904 BLACK TERN DR.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGR () Delete
Name: TEUNE, DICK
Address: 7904 BLACK TERN DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

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

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: GARY R. DUBE

VP

07/05/2007

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