

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023591

Entity Name: CANDIL USA, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

8250 PETERS ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8250 PETERS ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-2461904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEONARD, STEVEN G
8250 PETERS RD
PLANTATION, FL 33324 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: STEVEN G LEONARD

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: LEONARD, STEVEN G
Address: 505 MUIRFIELD DR
City-St-Zip: ATLANTIS, FL 33462

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: STEVEN G LEONARD

MM

01/26/2009

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