

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031035

Entity Name: KOLLANT USA, LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

2335 N2 107TH AVE. BUILDG 2, SHOWROOM 27
BOX NO. 117
DORAL, FL 33172

Current Mailing Address:

2335 N2 107TH AVE. BUILDG 2, SHOWROOM 27
BOX NO. 117
DORAL, FL 33172

New Principal Place of Business:

2335 NW 107TH AVE. BUILDG 2, SHOWROOM 27
BOX NO. 117
DORAL, FL 33172

New Mailing Address:

2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 US

FEI Number: 76-0793439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD, STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD, STE 3400
MIAMI, FL 33131 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: GY CORPORATE SERVICES, INC.

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: MARIANI, GIORGIO

Address: 2335 N.W. 107TH AVE, BLDG. 2, SHOWRM 27

City-St-Zip: DORAL, FL 33172 US

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: GIORGIO MARIANI

MGR

03/31/2006

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