

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031035

FILED
Jul 11, 2007
Secretary of State

Entity Name: KOLLANT USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 76-0793439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

PARINI, FABIO
9 ISLAND AVENUE #2408
MIAMI BEACH, FL 33139 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: FABIO PARINI

07/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARIANI, GIORGIO
Address: 2335 N.W. 107TH AVE, BLDG. 2, SHOWRM 27
City-St-Zip: DORAL, FL 33172 US

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: GIORGIO MARIANI

MGR

07/11/2007

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