

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058367

FILED
Apr 15, 2008
Secretary of State

Entity Name: BARNES USA LLC

Current Principal Place of Business:

260 CRANDON BLVD., UNIT 48
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD., UNIT 48
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2998338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SAINT VINCENT, THIBAUD
260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149 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: DE SAINT VINCENT, THIBAUD
Address: 260 CRANDON BLVD., UNIT 48
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: SCEMANA, PATRICE M
Address: 260 CRANDON BLVD., UNIT 48
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DEBOIS-FROGE, MATHIAS
Address: 260 CRANDON BLVD., UNIT 48
City-St-Zip: KEY BISCAYNE, FL 33149

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: MATHIAS DEBOIS-FROGE

MGRM

04/15/2008

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