

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089345

FILED  
Mar 29, 2007  
Secretary of State

Entity Name: LOVERS INDUSTRIAL USA, LLC

## Current Principal Place of Business:

396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 20-3442589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.  
396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: VAN DER DIJS, OSWALD C  
Address: 396 ALHAMBRA CIRCLE, SUITE 210  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: VAN DER DIJS, MARGARET A  
Address: 396 ALHAMBRA CIRCLE, SUITE 210  
City-St-Zip: CORAL GABLES, FL 33134 US

## 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 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: OSWALD C VAN DER DIJS

MGR

03/29/2007

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