

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091200

Entity Name: IXES USA, LLC

FILED  
Jun 15, 2009  
Secretary of State

**Current Principal Place of Business:**

8702 S.W. 212 TERRACE  
MIAMI, FL 33189 US

**New Principal Place of Business:**

**Current Mailing Address:**  
8702 S.W. 212 TERRACE  
MIAMI, FL 33189 US

**New Mailing Address:**

FEI Number: 20-3522802      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:**      **Name and Address of New Registered Agent:**

HATTON, DAVID  
150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRGM ( ) Delete  
Name: BRUEGEL, GERD  
Address: KLEISTSTRASSE 27  
City-St-Zip: DREIEICH, DE 63303 DE

Title: MGRM ( ) Delete  
Name: NAUKE, SVEN  
Address: BERZALLEE 34  
City-St-Zip: NAUHEIM, DE 64569 DE

Title: MGR ( ) Delete  
Name: REINHARDT, SABINE  
Address: 8702 S.W. 212 TERRACE  
City-St-Zip: MIAMI, FL 33189 US

**ADDITIONS/CHANGES:**

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

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 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: SABINE REINHARDT

MGR

06/15/2009

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