

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101684

Entity Name: CILOMEX USA, LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

6000 NE 22ND WAY
2H
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6000 NE 22ND WAY
2H
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 01-0847498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN & PAYNE, P.A.
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FL 33076 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: MOURA, ANTONIO
Address: 6000 NE 22ND WAY, 2H
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: CILOMEX, LTD.,
Address: R. ALBERTO DE OLIVEIRA SANTOS #42, 1608
City-St-Zip: CENTRO VITORIA, ES 29010-901 BR

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: ANTONIO MOURA

MGRM

04/13/2006

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