

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108381

Entity Name: STEMS USA LLC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 703  
MIAMI, FL 33133

## New Principal Place of Business:

15751 SHERIDAN STREET #134  
DAVIE, FL 33331

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 703  
MIAMI, FL 33133

## New Mailing Address:

15751 SHERIDAN STREET #134  
DAVIE, FL 33331

FEI Number: 20-3757245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GONZALEZ, IVAN J  
14202 NW 18TH PL  
PEMBROKE PINES, FL 33028 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: IVAN J GONZALEZ

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: OSTBYE, GUNNAR  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: MCKENZIE, CAROLINA  
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: OSTBYE, GUNNAR  
Address: 15751 SHERIDAN STREET #134  
City-St-Zip: DAVIE, FL 33331

Title: PRES (X) Change ( ) Addition  
Name: GONZALEZ, JULIANA  
Address: 15751 SHERIDAN STREET #134  
City-St-Zip: DAVIE, FL 33331

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: JULIANA P GONZALEZ

PRES

04/27/2007

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