

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108381

Entity Name: STEMS USA LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

15751 SHERIDAN STREET #134
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN STREET #134
DAVIE, FL 33331

New Mailing Address:

FEI Number: 20-3757245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, JULIANA P
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: JULIANA P GONZALEZ

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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

04/16/2009

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