

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109844

Entity Name: LEVELFOUR AMERICAS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

12205 S.W. 132 COURT
MIAMI, FL 331866479

New Principal Place of Business:

Current Mailing Address:

12205 S.W. 132 COURT
MIAMI, FL 331866479

New Mailing Address:

FEI Number: 51-0523192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE A
12205 S.W. 132 COURT
MIAMI, FL 331866479 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: NERY C. TOLEDO, ASSISTANT SECRETARY

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, JORGE
Address: 11105 S.W. 160TH COURT
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: WALSH, NIGEL
Address: XX
City-St-Zip: LONDON, ENGLAND, OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALSH, NIGEL
Address: SOLBACKEN, IA CHRISTCHURCH ROAD
City-St-Zip: NORWICH, UK NR2 2AD UK

Title: MGR (X) Change () Addition
Name: LUND, STEVEN R
Address: 215 HORSE SHOE LANE
City-St-Zip: MORGANTON, NC 28655 US

Title: MGR () Change (X) Addition
Name: KERR, IAN
Address: 18 FRANKLIN AVENUE
City-St-Zip: HARTLEY WINTNEY HAMSHIRE, UK RG278RB UK

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: NIGEL WALSH

MGR

04/26/2007

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