

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000109844

FILED
Aug 29, 2007
Secretary of State

Entity Name: LEVELFOUR AMERICAS, LLC

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:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: MGR (X) Delete
Name: WALSH, NIGEL
Address: SOLBACKEN, IA CHRISTCHURCH ROAD
City-St-Zip: NORWICH, UK NR2 2AD UK

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

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

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: STEVEN R. LUND

MGR

08/29/2007

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