2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112038

Entity Name: CROWN HOLDINGS USA, LLC

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

243 W. PARK AVENUE 9746 GLADIOLUS BULB LOOP SUITE 201 FORT MYERS, FL 33908

WINTER PARK, FL 32789

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

243 W. PARK AVENUE 9746 GLADIOLUS BULB LOOP SUITE 201 FORT MYERS, FL 33908

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSEN, ERIK C FRANKLIN, JULIE
243 W PARK AVENUE 9746 GLADIOLUS BULB LOOP
SUITE 201 FORT MYERS, FL 33908 US
WINTER PARK, FL 32789 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: JULIE FRANKLIN 01/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRANKLIN, JULIE
 Name:

 Address:
 9746 GLADIOLUS BULB LOOP
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908 US
 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: JULIE FRANKLIN MGRM 01/15/2007