

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114277

Entity Name: PROTEK USA LLC

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131

## New Principal Place of Business:

917 SOUTH PALMWAY  
LAKE WORTH, FL 33460

## Current Mailing Address:

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131

## New Mailing Address:

917 SOUTH PALMWAY  
LAKE WORTH, FL 33460

FEI Number: 20-3966660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREDERICK WOODBRIDGE, JR., P.A.  
701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LAMOUR, BERTRAND  
917 SOUTH PALMWAY  
LAKE WORTH, FL 33460 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: BERTRAND LAMOUR

04/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LAMOUR, BERTRAND  
Address: 701 BRICKELL AVE., STE 1650  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: POIROT, LAURENCE  
Address: 701 BRICKELL AVE., STE 1650  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAMOUR, BERTRAND  
Address: 917 SOUTH PALMWAY  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM (X) Change ( ) Addition  
Name: POIROT, LAURENCE  
Address: 917 SOUTH PALMWAY  
City-St-Zip: LAKE WORTH, FL 33460

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: BERTRAND LAMOUR

MGRM

04/24/2007

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