

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029767

Entity Name: SILIGOM USA LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

45 SW 24 ROAD
MIAMI, FL 33129

New Principal Place of Business:

1841 SW, 29 AVENUE
MIAMI, FL 33145

Current Mailing Address:

45 SW 24 ROAD
MIAMI, FL 33129

New Mailing Address:

1841 SW, 29 AVENUE
MIAMI, FL 33145

FEI Number: 20-4823092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISSALT, DAMIAN
45 SW 24 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VILLAGELIU, NICOLAS G CPA
1841 SW, 29 AVENUE
MIAMI, FL 33145 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: NICOLAS GABRIEL VILLAGELIU, CPA

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORTELA ZARDETTO, JUAN
Address: 45 SW 24 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: FRANCETICH, MARIA
Address: 45 SW 24 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTELA ZARDETTO, JUAN J
Address: 1841 SW, 29 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: FRANCETICH, MARIA L
Address: 1841 SW, 29 AVENUE
City-St-Zip: MIAMI, FL 33145

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: JUAN JOSE PORTELA ZARDETTO

MGRM

04/11/2008

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