

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031607

FILED
Apr 24, 2007
Secretary of State

Entity Name: GEVAL USA, LLC

Current Principal Place of Business:

4100 SW 57TH AVENUE
SOUTH MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4100 SW 57TH AVENUE
SOUTH MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4591862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO ESQ
4100 SW 57TH AVENUE
SOUTH MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ELO ENTERPRISES
301 CRAWFORD BLVD. SUITE 201-A
BOCA RATON, FL 33432 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: ELO ENTERPRISES

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALMEIDA, CINTIA
Address: 4100 SW 57TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33155

Title: MGRM () Delete
Name: GEVAL DISTRIBUIDORA, DE LUBRICANTES LTDA
Address: 4100 SW 57TH AVENUE
City-St-Zip: SOUTH MIAMI, FL 33155

ADDITIONS/CHANGES:

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 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: CINTIA ALMEIDA

MGRM

04/24/2007

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