

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031607

FILED  
May 02, 2008  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

ELO ENTERPRISES  
301 CRAWFORD BLVD. SUITE  
206  
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: LYSLEI CHIRICO

05/02/2008

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 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

05/02/2008

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