

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044027

Entity Name: CRYO HORSE (USA) LLC

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

3865 FALLSCREST CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

3865 FALLSCREST CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 42-1703384 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:

JEFFERY, GUY D
3865 FALLSCREST CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: VAN DEYNZE, BERT
Address: BARON CAROLYLAAN 41, LIER,
City-St-Zip: LIER, BELGIUM, OC BE 2500 BE

ADDITIONS/CHANGES:

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: BERT VAN DEYNZE

MRGM

06/16/2008

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