2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051425

Entity Name: WERNER INTERNATIONAL USA LLC

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1139 FAIRLAKE TRACE, APT. 1901 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1139 FAIRLAKE TRACE, APT. 1901 WESTON, FL 33326

FEI Number: 20-4926092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE JESUS JIMENEZ, TEOFILO 1139 FAIRLAKE TRACE, APT. 1901 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DE JESUS JIMENEZ, TEOFILO
 Name:

 Address:
 1139 FAIRLAKE TRACE, APT. 1901
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: TEOFILO DE JESUS JIMENEZ GUTIERREZ MGR 03/31/2008