

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051425

FILED
Mar 29, 2009
Secretary of State

Entity Name: WERNER INTERNATIONAL USA LLC

Current Principal Place of Business:

1139 FAIRLAKE TRACE, APT. 1901
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1139 FAIRLAKE TRACE, APT. 1901
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4926092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JIMENEZ GUTIERREZ, TEOFILO J
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: TEOFILO DE JESUS JIMENEZ GUTIERREZ

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE JESUS JIMENEZ, TEOFILO
Address: 1139 FAIRLAKE TRACE, APT. 1901
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIMENEZ GUTIERREZ, TEOFILO J
Address: 1139 FAIRLAKE TRACE, APT. 1901
City-St-Zip: WESTON, FL 33326

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

MG

03/29/2009

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