

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054149

Entity Name: CARTHAGO USA LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

5437 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

700 E. DANIA BEACH BLVD.
202
DANIA, FL 33004

Current Mailing Address:

700 E. DANIA BEACH BOULEVARD
SUITE 202
DANIA, FL 33004

New Mailing Address:

700 E. DANIA BEACH BLVD.
202
DANIA, FL 33004

FEI Number: 20-4941366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BOULEVARD
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BOULEVARD
SUITE 602
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NACCACHE, THIERRY
Address: 5437 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR (X) Delete
Name: MALLORY, JARROD
Address: 5437 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NACCACHE, THIERRY
Address: 700 E. DANIA BEACH BLVD. STE 202
City-St-Zip: DANIA, FL 33004

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: THIERRY NACCACHE

MGR

03/05/2009

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