

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054149

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: CARTHAGO USA LLC

**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