

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064339

Entity Name: RUBBER TECH USA, L.L.C.

FILED  
Aug 27, 2008  
Secretary of State

**Current Principal Place of Business:**

17555 ATLANTIC BLVD. #1207  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17555 ATLANTIC BLVD. #1207  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) 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:**

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

IRA R. SHAPIRO, P.A.  
16375 NE 18TH AVE. #225  
NORTH MIAMI BEACH, FL 33162 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:**

Title: MGR ( ) Delete  
Name: FISHMAN, ELIA  
Address: 17555 ATLANTIC BLVD. #1207  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR ( ) Delete  
Name: SHAPIRO, CHANAN  
Address: P.O. BOX 9403  
City-St-Zip: NISKAYUMA, NY 12309

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FISHMAN ELIA

PRES

08/27/2008

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