

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069708

Entity Name: PENDULUM USA, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

169 WEST FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

169 WEST FLAGLER STREET
SUITE 942
MIAMI, FL 33131

Current Mailing Address:

169 WEST FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

169 WEST FLAGLER STREET
SUITE 942
MIAMI, FL 33131

FEI Number: 22-3940269 FEI Number Applied For () 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:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DAMM, MARCO
Address: 8911 COLLINS AVE., #302
City-St-Zip: SURFSIDE, FL 33154

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: MARCO DAMM

MGRM

05/01/2007

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