

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082079

Entity Name: DERTRAB USA LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

847 KNIGHTS BRIDGE CIRCLE
DAVENPORT, FL 33896

New Principal Place of Business:

42625 US/HWY 27 N
SUITE C1 # 113
DAVENPORT, FL 33837

Current Mailing Address:

847 KNIGHTS BRIDGE CIRCLE
DAVENPORT, FL 33896

New Mailing Address:

42625 US/HWY 27 N
SUITE C1 # 113
DAVENPORT, FL 33837

FEI Number: 20-5407018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, LUIS
847 KNIGHTS BRIDGE CIRCLE
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

ZUNIGA, LUIS
42625 US/HWY 27 N
SUITE C1 # 113
DAVENPORT, FL 33837 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:

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALABRESE, STELLA
Address: 847 KNIGHTS BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33896

Title: MGR () Delete
Name: ZUNIGA, LUIS
Address: 847 KNIGHTS BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALABRESE, STELLA
Address: 42625 US/HWY 27 N
City-St-Zip: DAVENPORT, FL 33837

Title: MGR (X) Change () Addition
Name: ZUNIGA, LUIS
Address: 42625 US/HWY 27 N
City-St-Zip: DAVENPORT, FL 33837

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: LUIS ZUNIGA

MGR

04/07/2009

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