

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084881

Entity Name: MONTRESA USA LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD., SUITE 800
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-5504705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BENSADON, RODNEY R
100 NORTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33132 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: RODNEY RAFAEL BENSADON

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENSADON, RODNEY RAFAEL
Address: 100 N. BISCAYNE BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RODNEY RAFAEL BENSADON

MGR

01/04/2007

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