

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084881

Entity Name: MONTRESA USA LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8880 NW 20TH STREET SUITE A
DORAL, FL 33172

Current Mailing Address:

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

New Mailing Address:

8880 NW 20TH STREET SUITE A
DORAL, FL 33172

FEI Number: 20-5504705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENSADON, RODNEY R
8880 NW 20TH STREET SUITE A
DORAL, FL 33172 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 BENSADON

01/17/2008

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: MGR (X) Change () Addition
Name: BENSADON, RODNEY RAFAEL
Address: 8880 NW 20TH STREET SUITE A
City-St-Zip: DORAL, FL 33172

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: RODNEY BENSADON

MGR

01/17/2008

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