

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090119

Entity Name: ALMAS HOLDING USA, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

PO BOX 24832
TAMPA, FL 33623 US

New Principal Place of Business:

3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Current Mailing Address:

PO BOX 55368
ST. PETERSBURG, FL 33732

New Mailing Address:

PO BOX 55368
ST. PETERSBURG, FL 33732 US

FEI Number: 20-5669996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
1384 - 54TH AVE NE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

CONSULT ONE INC
3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 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: J M WINEBRENNER

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DJEBBARI, DONATIEN
Address: PO BOX 24832
City-St-Zip: TAMPA, FL 33623 US

Title: MGR
Name: DJEBBARI, DONATIEN
Address: PO BOX 24832
City-St-Zip: TAMPA, FL 33623 US

I hereby 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: J M WINEBRENNER

RA

04/27/2010

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