

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097416

FILED
Feb 02, 2009
Secretary of State

Entity Name: SERDY USA LLC

Current Principal Place of Business:

1228 HILLSBORO MILE STE 203
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1228 HILLSBORO MILE STE 203
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIERE, MARC
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: GESTION D'ISERE INC,
Address: 992 RUE JOLIETTE
City-St-Zip: LONGUEUIL, PQ J4K 4V9 CA

Title: MGR () Delete
Name: ARSENAULT, SERGE
Address: 61 SPRINGHILL
City-St-Zip: KNOWLTON, PQ J0E 1V0 CA

ADDITIONS/CHANGES:

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

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

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: SERGE ARSENAULT MGR 02/02/2009

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