

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101996

Entity Name: TEOMAKI USA, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

915 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

915 CAPTIVA DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 14-1978966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, JOHN
915 CAPTIVA DRIVE
HOLLYWOOD, FL 33019 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: AVILA, JOHN
Address: 915 CAPTIVA DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: GORDON, ROBERT LEE
Address: 16560 SOUTH POST ROAD #103
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: AMOS SHIPTECH & SERV, ICES COMPANY
Address: FLAT A/18F, 135-143 THIRD STREET
City-St-Zip: SUI YING PUN, HONG KONG,

ADDITIONS/CHANGES:

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

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: JOHN AVILA

MGRM

04/27/2007

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