2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106143

Entity Name: INTERPRO USA LLC

FILED May 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 JANWOOD DRIVE 9600 S. OCEAN DRIVE

LITTLE ROCK, AK 72227 US #301

JENSEN BEACH, AR 34957 US

Current Mailing Address: New Mailing Address:

33 JANWOOD DRIVE 9600 S. OCEAN DRIVE

LITTLE ROCK, AK 72227 US #301

JENSEN BEACH, AR 34957 US

FEI Number: 20-8042289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, EDUARDO
887 E PRIMA VISTA BLVD
9600 S. OCEAN DRIVE

PORT ST LUCIE, FL 34952 US #301 JENSEN BEACH, FL 34957 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: EDUARDO GOMEZ 05/09/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOMEZ, EDUARDO
 Name:
 GOMEZ, EDUARDO

 Address:
 33 JANWOOD DR
 Address:
 9600 S. OCEAN DRIVE #301

 City-St-Zip:
 LITTLE ROCK, AK 72227 US
 City-St-Zip:
 JENSEN BEACH, FL 34957 US

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: GOMEZ, SHEILA

 Address:
 Address:
 9600 S. OCEAN DRIVE #301

 City-St-Zip:
 City-St-Zip:
 JENSEN BEACH, FL 34957

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: EDUARDO GOMEZ MGRM 05/09/2008