

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119530

Entity Name: ERGO-TILT (USA) LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1940 HARRISON STREET
300
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1940 HARRISON STREET
300
HOLLYWOOD, FL 33020 US

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:

WASSERSTROM, KEITH
1940 HARRISON STREET
300
HOLLYWOOD, FL 33020 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: HELDENMUTH, WERNER
Address: 1690 SWEETBAY WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: OSTROFF, HERB
Address: 1940 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33019 US

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: HERB OSTROFF

MGRM

04/30/2007

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