

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120619

Entity Name: INVEL USA, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1688 NE 205 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

777 NW 72 AVE
#2044
MIAMI, FL 33126

Current Mailing Address:

1688 NE 205 TERRACE
MIAMI, FL 33179

New Mailing Address:

777 NW 72 AVE
#2044
MIAMI, FL 33126

FEI Number: 20-8070177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGHION, ALBERTO
1688 NE 205 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GUERRA, MARIA
777 NW 72 AVE
#2044
MIAMI, FL 33126 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: MARIA GUERRA

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARES, JOAO R
Address: 777 NW 72 AVENUE, SUITE 2044
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: GUERRA, MARIA B
Address: 777 NW 72 AVENUE, SUITE 2044
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Delete
Name: AGHION, ALBERTO
Address: 1688 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: MGMR (X) Delete
Name: PERLMAN, ALBERTO
Address: 1688 NE 205 TERRACE
City-St-Zip: MIAMI, FL 33179

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:

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: MARIA GUERRA

CEO

01/08/2008

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