

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008273

FILED  
Apr 01, 2008  
Secretary of State

**Entity Name:** MARIFLOW INDUSTRIES USA, LLC

**Current Principal Place of Business:**

1540 S.W. 21ST LANE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1540 S.W. 21ST LANE  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 20-8830463

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MULLIS, HAROLD W JR.  
101 E. KENNEDY BLVD. SUITE 2700  
TAMPA, FL 33602 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: D ( ) Change (X) Addition  
Name: MARINO, FRANK R  
Address: 1540 SW 21ST LANE  
City-St-Zip: BOCA RATON, FL 33486

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:** FRANK R MARINO

DIR

04/01/2008

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