

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000021860

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** FILAM USA, LLC

**Current Principal Place of Business:**

4141 NE 2 AVE. SUITE 105 C  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4141 NE 2 AVE. SUITE 105 C  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 83-0476000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BENSOUSSAN, LAURENT  
2919 BISCAYNE BOULEVARD  
MIAMI, FL 33137 US

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

BENSOUSSAN, LAURENT  
4141 NE 2ND AVENUE 105-C  
MIAMI, FL 33137 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: LAURENT BENSOUSSAN

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FILAM,  
Address: 142 AV DES CHAMPS ELYSEES  
City-St-Zip: PARIS, FR 75008 FR

**ADDITIONS/CHANGES:**

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: LAURENT BENSOUSSAN

MGRM

04/30/2008

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