

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022320

Entity Name: UAM USA, LLC

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

% JONES, FOSTER, JOHNSTON & STUBBS P.A.  
505 S. FLAGLER DRIVE, STE. 1100  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

% JONES, FOSTER, JOHNSTON & STUBBS P.A.  
505 S. FLAGLER DRIVE, STE. 1100  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

433 PLAZA REAL  
275  
BOCA RATON, FL 33432

## New Mailing Address:

433 PLAZA REAL  
275  
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES FOSTER SERVICES, LLC  
505 S. FLAGLER DRIVE, STE. 1100  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

KAVURT, JAHIT H  
2518 EDGEWATER DRIVE  
ORLANDO, FL 32804 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: JAHIT KAVURT

02/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: UNIVERSAL ASSET MANA, GEMENT AG  
Address: 14 RUE DU RHONE  
City-St-Zip: GENEVA, CH 1204 CH

Title: MGR ( ) Change (X) Addition  
Name: HENIEN, YOUSSEY H  
Address: 433 PLAZA REAL, #275  
City-St-Zip: BOCA RATON, FL 33432 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: YOUSSEY HENIEN

MGR

02/04/2008

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