

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033355

Entity Name: ARGEN-CLEAN USA, LLC

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

1545 NW 183RD AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1545 NW 183RD AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 77-0677754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI NESTA, MARCELO
1545 NW 183RD AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33029 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: NAYARIT BRICENO

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DI NESTA, MARCELO
Address: 1545 NW 183RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: CANEL, ALEJANDRA
Address: 1545 NW 183RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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: MARCELO DI NESTA

MGR

03/03/2008

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