

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044786

Entity Name: ENVESCO USA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2640 LAKESHORE DR
408
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

2640 LAKESHORE DR
408
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 20-8924743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGANZERLA, ANDREA R
2640 LAKESHORE DR
408
RIVIERA BEACH, FL 33404 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: MGRM () Delete
Name: SGANZERLA, ANDREA R
Address: 2640 LAKESHORE DR #408
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR () Delete
Name: SAMPLEY, PATRICK
Address: 1355 W PALMETTO PARK RD #175
City-St-Zip: BOCA RATON, FL 33486

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: COGGINS, LORI
Address: 2640 LAKESHORE DRIVE #408
City-St-Zip: RIVIERA BEACH, FL 33404

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: ANDREA SGANZERLA

MGRM

04/30/2009

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