

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044786

Entity Name: ENVESCO USA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2640 LAKESHORE DR
408
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3032 E COMMERCIAL BLVD
#74
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2640 LAKESHORE DR
408
RIVIERA BEACH, FL 33404

New Mailing Address:

3032 E COMMERCIAL BLVD
#74
FORT LAUDERDALE, FL 33308

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:

SGANZERLA, ANDREA R
3032 E COMMERCIAL BLVD
#74
FORT LAUDERDALE, FL 33308 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: ANDREA R SGANZERLA

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SGANZERLA, ANDREA R
Address: 3032 E COMMERCIAL BLVD #74
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: SAMPLEY, PATRICK
Address: 1355 E PALMETTO PARK ROAD #175
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: COGGINS, LORI
Address: 3032 E COMMERCIAL BLVD #74
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 R SGANZERLA

MGRM

04/29/2010

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