

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057448

FILED
Apr 24, 2008
Secretary of State

Entity Name: MERLET USA, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
C/O OZZIE A. SCHINDLER, ESQ
MIAMI, FL 33131

New Principal Place of Business:

9200 SOUTH DADELAND BOULEVARD
SUITE 208
MIAMI, FL 33156

Current Mailing Address:

1221 BRICKELL AVENUE
C/O OZZIE A. SCHINDLER, ESQ
MIAMI, FL 33131

New Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 208
MIAMI, FL 33156

FEI Number: 26-0749624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FRECH HASBUN, FREDDIE MOISES
Address: 9200 SOUTH DADELAND BOULEVARD SUITE 208
City-St-Zip: MIAMI, FL 33156 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: FREDDIE MOISES FRECH HASBUN

MGR

04/24/2008

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