

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057448

**FILED**  
**Feb 04, 2009**  
**Secretary of State**

**Entity Name:** MERLET USA, LLC

**Current Principal Place of Business:**

9200 SOUTH DADELAND BOULEVARD  
SUITE 208  
MIAMI, FL 33156

**New Principal Place of Business:**

9200 SOUTH DADELAND BOULEVARD  
SUITE 410  
MIAMI, FL 33156

**Current Mailing Address:**

9200 SOUTH DADELAND BOULEVARD  
SUITE 208  
MIAMI, FL 33156

**New Mailing Address:**

9200 SOUTH DADELAND BOULEVARD  
SUITE 410  
MIAMI, FL 33156

**FEI Number:** 26-0749624

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

VEGA, ALBERT P CPA  
306 ALCAZAR AVENUE  
302  
CORAL GABLES, FL 33134 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: ALBERT P VEGA

02/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRECH HASBUN, FREDDIE MOISES  
Address: 9200 SOUTH DADELAND BOULEVARD SUITE 410  
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 FRECH HASBUN

MGR

02/04/2009

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