

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065213

FILED
Aug 04, 2009
Secretary of State

Entity Name: ILT USA INTERNATIONAL LLC

Current Principal Place of Business:

454 1/2 6TH AVENUE N
ST. PETERSBURG, FL 33701

New Principal Place of Business:

626 7TH AVENUE NORTH
TIERRA VERDE, FL 33715

Current Mailing Address:

5277 ISLA KEY BLVD.
APT. 124
ST. PETERSBURG, FL 33715

New Mailing Address:

626 7TH AVENUE NORTH
TIERRA VERDE, FL 33715

FEI Number: 26-1269185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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: CUEVAS, OLIVIER
Address: VICTORIA PARC BT7 10 CHEMIN FONT DE L'ANGE
City-St-Zip: HYERES, XX 83400 FR

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUEVAS, OLIVIER
Address: 626 7TH AVENUE NORTH
City-St-Zip: TIERRA VERDE, FL 33715

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: OLIVIER CUEVAS

MGR

08/04/2009

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