

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070719

FILED
May 01, 2008
Secretary of State

Entity Name: EMERAUDE USA HOLDINGS, LLC

Current Principal Place of Business:

1643 BRICKELL AVENUE
4901
MIAMI, FL 33129

New Principal Place of Business:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

1643 BRICKELL AVENUE
4901
MIAMI, FL 33129

New Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) 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:

IGLESIAS MOURE, JOSE PEDRO
1643 BRICKELL AVENUE
4901
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, V.P.

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRICKELL INT. CORPOR, ATION
Address: C/O 100 S.E. 2ND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: MEDITERRANEAN FLORID, A TOWERS, INC.
Address: C/O 100 S.E. 2ND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

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: JOSE PEDRO IGLESIAS MOURE

AR

05/01/2008

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