

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070741

FILED  
Aug 05, 2008  
Secretary of State

Entity Name: CODELAM USA, LLC.

**Current Principal Place of Business:**

601 NE 39TH STREET, APT. 218  
MIAMI, FL 33137

**New Principal Place of Business:**

12430 W. ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

601 NE 39TH STREET, APT. 218  
MIAMI, FL 33137

**New Mailing Address:**

12430 W. ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071 US

FEI Number: 26-0496797      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:**

TOVAR, ILEANA ARIAS ESQ.  
2250 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

DIAZ, MAITE L ESQ.  
2751 EXECUTIVE PARK DRIVE  
SUITE 103  
WESTON, FL 33331 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: MAITE L. DIAZ, ESQ.

08/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: NOVOA, MARIANA  
Address: 601 NE 39TH STREET, APT. 218  
City-St-Zip: MIAMI, FL 33137

Title: MGR ( ) Delete  
Name: NOVOA, VICTOR  
Address: 601 NE 39TH STREET, APT. 218  
City-St-Zip: MIAMI, FL 33137

Title: MGR ( ) Delete  
Name: NOVOA, NANCY C  
Address: 601 NE 39TH STREET, APT. 218  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NOVOA, MARIANA  
Address: 12430 W. ATLANTIC BLVD  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR (X) Change ( ) Addition  
Name: NOVOA, VICTOR  
Address: 12430 W. ATLANTIC BLVD  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change ( ) Addition  
Name: NOVOA, NANCY C  
Address: 12430 W. ATLANTIC BLVD  
City-St-Zip: CORAL SPRINGS, FL 33071

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: MAITE L. DIAZ, ESQ

RA

08/05/2008

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