

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070741

Entity Name: CODELAM USA, LLC.

FILED
Aug 05, 2008
Secretary of State

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