

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072103

FILED
Jul 24, 2008
Secretary of State

Entity Name: KOBURG USA, LLC

Current Principal Place of Business:

2685 HACKNEY ROAD
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2685 HACKNEY ROAD
WESTON, FL 33331 US

New Mailing Address:

2750 HACKNEY ROAD
WESTON, FL 33331 US

FEI Number: 26-0556264 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:

PEREZ, JOSEPH H
2685 HACKNEY ROAD
WESTON, FL 33331 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: WEHLBURG, ADELER F
Address: 2685 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEHLBURG, ADELER F
Address: 2750 HACKNEY ROAD
City-St-Zip: WESTON, FL 33331 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: ADELER FREDERIK WEHLBURG

MGRM

07/24/2008

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