

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074212

Entity Name: CHEMTRON USA LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

7725 WEST 2ND COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7725 WEST 2ND COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-2111309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LEE, COHEN P ESQ
7725 WEST 2ND CT
HIALEAH, FL 33014 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: LEE COHEN

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, HOWARD
Address: 7725 WEST 2ND COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD COHEN

MGR

04/18/2008

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