

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074212

Entity Name: CHEMTRON USA LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3901 SW 47TH AVE, STE 400
DAVIE, FL 33314

New Principal Place of Business:

3901 SW 47TH AVE,
STE 400
DAVIE, FL 33314

Current Mailing Address:

3901 SW 47TH AVE, STE 400
DAVIE, FL 33314

New Mailing Address:

3901 SW 47TH AVE,
STE 400
DAVIE, FL 33314

FEI Number: 26-2111309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEE, COHEN P ESQ
3901 SW 47TH AVE
SUITE 400
DAVIE, FL 33314 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 P COHEN

03/24/2009

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: MGR (X) Change () Addition
Name: COHEN, HOWARD
Address: 3901 SW 47TH AVE, SUITE 400
City-St-Zip: DAVIE, FL 33314

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

03/24/2009

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