

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084523

FILED
Apr 28, 2008
Secretary of State

Entity Name: STPL USA, LLC

Current Principal Place of Business:

2937 NW 62ND ST. #102
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2937 NW 62ND ST. #102
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 38-3761000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, FREDDIE R
2937 NW 62ND ST. #102
FT. LAUDERDALE, FL 33309 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: INTEGRA-TEAM PROPERT, IES, LLC
Address: 1756 BAY DR.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: OM CAPITAL, LLC,
Address: 3795 E. COQUINA WAY
City-St-Zip: FT. LAUDERDALE, FL 33332

ADDITIONS/CHANGES:

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

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: NEIL BHAMBHANI

OWNE

04/28/2008

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