

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000114552

**FILED**  
**Oct 03, 2009**  
**Secretary of State**

**Entity Name:** ANNEX USA, LLC

**Current Principal Place of Business:**

10314 LAGUARDIA CT  
ORLANDO, FL 32821

**New Principal Place of Business:**

**Current Mailing Address:**

10314 LAGUARDIA CT  
ORLANDO, FL 32821

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

**Name and Address of New Registered Agent:**

MOARECHIPOUR, MOHAMMAD  
10314 LAGUARDIA CT  
ORLANDO, FL 32789 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: MOHAMMAD MOARECHIPOUR

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: MOARECHIPOUR, MOHAMMAD  
Address: 10314 LAGUARDIA CT  
City-St-Zip: ORLANDO, FL 32821

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: MOHAMMAD MOARECHIPOUR

MGR

10/03/2009

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