

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120886

Entity Name: IMECO USA LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

ROCA 2054 - JOSE LEON
SUAREZ - BUENOS AIRES
ARGENTINA, XX

Current Mailing Address:

ROCA 2054 - JOSE LEON
SUAREZ - BUENOS AIRES
ARGENTINA, XX

New Principal Place of Business:

ROCA 2054 - JOSE LEON
SUAREZ - BUENOS AIRES
BUENOS AIRES, AR 1655 AR

New Mailing Address:

ROCA 2054 - JOSE LEON
SUAREZ - BUENOS AIRES
BUENOS AIRES, AR 1655 AR

FEI Number: 98-0560334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
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: MGR () Delete
Name: ANTONIO, PITRONACI J
Address: ROCA 2054 - JOSE LEON SUAREZ
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

Title: MGRM () Delete
Name: FABIANA, OLCEVIN ANDREA
Address: ROCA 2054 - JOSE LEON SUAREZ
City-St-Zip: BUENOS AIRES, ARGENTINA, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PITRONACI, JAVIER A MGR
Address: ROCA 2054 - JOSE LEON SUAREZ
City-St-Zip: BUENOS AIRES, AR XX

Title: MGRM (X) Change () Addition
Name: OLGUIN, ANDREA F MGRM
Address: ROCA 2054 - JOSE LEON SUAREZ
City-St-Zip: BUENOS AIRES, AR XX

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: PITRONACI JAVIER A

MGR

04/24/2008

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