

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120886

Entity Name: IMECO USA LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: PITRONACI, JAVIER A MGR
Address: ROCA 2054 - JOSE LEON SUAREZ
City-St-Zip: BUENOS AIRES, AR XX

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

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: PITRONACI, JAVIER A

MGR

06/25/2009

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