

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121556

Entity Name: K.R. SERVICES USA, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1804 LE CORBUSIER
158
LAVAL, QC H7S2N3 CA

New Principal Place of Business:

701 BRICKELL AVENUE
STE 1550
MIAMI, FL 33131 US

Current Mailing Address:

1804 LE CORBUSIER
158
LAVAL, QC H7S2N3 CA

New Mailing Address:

FEI Number: 98-0564315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITTELMAN, ANDREW S
1001 BRICKELL BAY DRIVE
2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELMALEH, MICHAEL
Address: 158-1804 LE CORBUSIER
City-St-Zip: LAVAL, QC H7S2N3 CA

ADDITIONS/CHANGES:

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: MICHAEL ELMALEH

MGRM

01/16/2009

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