

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123271

Entity Name: SANCARE USA LLC

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

506 38TH AVE.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

506 38TH AVE.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 75-3263396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSIGER, INGRID E
506 38TH AVE.
VERO BEACH, FL 32968 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: BOEHRINGER, MARCUS E
Address: 506 38TH AVE.
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM () Delete
Name: HUBER, KIAUSS
Address: 506 38TH AVE.
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM () Delete
Name: BREUER, INGO
Address: 506 38TH AVE.
City-St-Zip: VERO BEACH, FL 32968

Title: MGRM () Delete
Name: JOSIGER, INGRID
Address: 506 38TH AVE.
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HUBER, KLAUSS
Address: 506 38TH AVE.
City-St-Zip: VERO BEACH, FL 32968

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

Title: MGRM (X) Change () Addition
Name: JOSIGER, INGRID E
Address: 506 38TH AVE.
City-St-Zip: VERO BEACH, FL 32968

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: INGRID E. JOSIGER

MGRM

01/20/2008

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