

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024741

FILED
Apr 27, 2009
Secretary of State

Entity Name: REEPOX USA, LLC

Current Principal Place of Business:

2135 BAY DRIVE, SUITE 2
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

2135 BAY DRIVE, SUITE 2
MIAMI, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVENUE, SUITE 801
MIAMI, FL 33131 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: SANDAGER HOLM, PER
Address: 2135 BAY DRIVE, SUITE 2
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLM, PER S
Address: 2135 BAY DRIVE, SUITE 2
City-St-Zip: MIAMI, FL 33141

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: PER S HOLM

MGR

04/27/2009

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