

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029315

FILED
Apr 21, 2009
Secretary of State

Entity Name: IGS USA , LLC

Current Principal Place of Business:

4320 N.JEFFERSON AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4320 N.JEFFERSON AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2342056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOS, HANS J
4320 N. JEFFERSON AVE
MIAMI BEACH, FL 33140 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: MRGM () Delete
Name: BOS, HANS J
Address: 4320 N JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: DEBRUYN, ROBERT
Address: P.O. BOX 561 SUCC. VICTORIA
City-St-Zip: WESTMOUNT, QU H3Z 2Y6 CA

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: HANS JJ BOS

PRES

04/21/2009

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