

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030394

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: INTELLECT INTERNATIONAL USA, LLC

## Current Principal Place of Business:

15165 N.W. 77TH AVENUE  
SUITE 2002  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

15165 N.W. 77TH AVENUE  
SUITE 1002  
MIAMI LAKES, FL 33014

## Current Mailing Address:

15165 N.W. 77TH AVENUE  
SUITE 2002  
MIAMI LAKES, FL 33014

## New Mailing Address:

15165 N.W. 77TH AVENUE  
SUITE 1002  
MIAMI LAKES, FL 33014

FEI Number: 26-2261641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MASPONS, MIGUEL A ESQ.  
9155 SOUTH DADELAND BOULEVARD  
SUITE 1208  
MIAMI, FL 33156 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: SANCHEZ, REGINO  
Address: 15165 N.W. 77TH AVENUE, SUITE 2002  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANCHEZ, REGINO  
Address: 15165 N.W. 77TH AVENUE, SUITE 1002  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR ( ) Change (X) Addition  
Name: FERNANDEZ, FRANCISCO  
Address: 15165 N.W. 77TH AVENUE, SUITE 1002  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR ( ) Change (X) Addition  
Name: DIAZ, HIRAM F  
Address: 15165 N.W. 77TH AVENUE, SUITE 1002  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR ( ) Change (X) Addition  
Name: ALBELO, JUAN  
Address: 15165 N.W. 77TH AVENUE, SUITE 1002  
City-St-Zip: MIAMI LAKES, FL 33014

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: REGINO SANCHEZ

MGR

01/19/2009

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