

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035418

Entity Name: TUBOCENTER-USA, LLC.

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

848 BRICKELL KEY DR, 3506  
MIAMI, FL 33131

## New Principal Place of Business:

848 BRICKELL KEY DR  
3506  
MIAMI, FL 33131

## Current Mailing Address:

848 BRICKELL KEY DR, 3506  
MIAMI, FL 33131

## New Mailing Address:

848 BRICKELL KEY DR  
3506  
MIAMI, FL 33131

FEI Number: 98-0576370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.  
800 BRICKELL AVE  
SUITE 701  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CABERLON, FERNANDA MGR  
848 BRICKELL KEY DR  
3506  
MIAMI, FL 33131 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: FERNANDA CABERLON

06/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CABERLON, FERNANDA  
Address: 800 BRICKELL AVE, SUITE 701  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: CABERLON, GILBERTO  
Address: 800 BRICKELL AVE, SUITE 701  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CABERLON, FERNANDA  
Address: 848 BRICKELL KEY DR # 3506  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: CABERLON, GILBERTO  
Address: 848 BRICKELL KEY DR # 3506  
City-St-Zip: MIAMI, FL 33131

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: FERNANDA CABERLON

MGR

06/24/2009

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