2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084813

Entity Name: CENSA USA LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12512 WESTHOPE DR ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12512 WESTHOPE DR ORLANDO, FL 32837

FEI Number: 30-0502386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, JOHNNY SILVA, EDGAR

12512 WESTHOPE DR 2760 N ORANGE BLOSSOM TR ORLANDO, FL 32837 US KISSIMMEE, FL 34744 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: EDGAR SILVA 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition SANCHEZ, JOHNNY Name: Name: SILVA, EDGAR 12512 WESTHOPE DR Address: 2760 N ORANGE BLOSSOM TR Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Delete Title: () Change () Addition Name: CORREDOR, ALBERT Name:

Address: 12512 WESTHOPE DR Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 SILVA, FREDDY

 Address:
 Address:
 12512 WESTHOPE DR

 City-St-Zip:
 ORLANDO, FL 32824

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: EDGAR SILVA MGR 04/30/2009