

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084899

Entity Name: NITRAM USA LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

1263 NE 180TH STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1263 NE 180TH STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3305048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, MARTIN A
1263 NE 180TH STREET
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FERREIRA, MARTIN A
1450 NE 191 TH STREET
406
N MIAMI BEACH, FL 33179 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: MARTIN

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERREIRA, MARTIN A
Address: 1450 NE 191 TH STREET
City-St-Zip: N MIAMI BEACH, FL 33179

Title: MGRM
Name: NINO, ROMINA S
Address: 1450 NE 191 TH STREET
City-St-Zip: N MIAMI BEACH, FL 33179

I hereby 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: MARTIN

MGRM

02/25/2010

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