

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089432

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLANX U.S.A., L.L.C.

Current Principal Place of Business:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

Current Mailing Address:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Mailing Address:

P.O. BOX 524208
MIAMI, FL 33152

FEI Number: 26-3400552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKER, FRED
8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PANKER, FREDERIC
Address: 8441 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

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: FREDERIC PANKER

MGRM

04/30/2009

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