

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095395

Entity Name: PRESSITON USA, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

4100 N MIAMI AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

4100 N MIAMI AVE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 26-3511422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BOULEVARD, SUITE 1430
MIAMI, FL 33137 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: PRESSITON GROUP S.A.R.L.
Address: 23 RUE ALDRINGEN
City-St-Zip: LUXEMBOURG, LU 1118 LU

Title: MGR () Delete
Name: JADWIGA MARIA LADOWSKI
Address: 8141 SW 170TH TER
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WOJCIECH PASIEKA

MR.

06/22/2009

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