

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098374

FILED
Apr 28, 2009
Secretary of State

Entity Name: COMBEST USA, LLC

Current Principal Place of Business:

2675 HORSESHOE DRIVE SOUTH
#401
NAPLES, FL 34104-615

New Principal Place of Business:

Current Mailing Address:

2675 HORSESHOE DRIVE SOUTH
#401
NAPLES, FL 34104-615

New Mailing Address:

FEI Number: 26-4203238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
#3
BONITA SPRINGS, FL 34134 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: MGRM () Delete
Name: BOWLER, KEVIN
Address: 83 OLD FARM LANE
City-St-Zip: ATTLEBORO, MA 02703

Title: MGRM () Delete
Name: DRESCHER, GABY
Address: 332 WENTWORTH COURT
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: WILL, ELMAR H
Address: FINKENSTRASSE 37
City-St-Zip: ALTFRAUNHOFEN, GR 84169 GR

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: DRESCHER, WILHELM
Address: 332 WENTWORTH COURT
City-St-Zip: NAPLES, FL 34104

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: WILHELM DRESCHER

MGR

04/28/2009

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