

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101372

Entity Name: LAR CHEMICAL USA LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

5550 GLADES ROAD SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

5647 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

Current Mailing Address:

5550 GLADES ROAD SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

5647 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

FEI Number: 26-3777365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE. SUITE 215
MIAMI, FL 33131 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: MPS
Name: PICO, JAIRO
Address: 5647 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: PICO, MARCELA
Address: 5647 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33131

Title: VP
Name: PICO, ELIZABETH
Address: 5647 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: PICO, MARIA CAROLINA
Address: 5647 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: MARCELA PICO

VP

04/22/2010

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