

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101856

Entity Name: CNG PRODUCTS USA, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

9340 SW 181ST ST
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9340 SW 181ST ST
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 26-3677189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER - STE 3550
TWO SOUTH BISCAYNE BLVD
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: MGR
Name: PUPPO, HUMBERTO
Address: 9340 SW 181ST ST
City-St-Zip: PALMETTO BAY, FL 33157

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: HUMBERTO PUPPO

MGR

02/24/2010

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