

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074864

FILED
Feb 24, 2010
Secretary of State

Entity Name: SHEET PILING USA, LLC

Current Principal Place of Business:

EEMWEG 106
3755 LD EEMBRUGGE
THE NETHERLANDS, XX XXXXX

New Principal Place of Business:

Current Mailing Address:

EEMWEG 106
3755 LD EEMBRUGGE
THE NETHERLANDS, XX XXXXX

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: VAN HALTEREN, PETER
Address: EEMWEG 106 - 3755 LD EEMBRUGGE
City-St-Zip: THE NETHERLANDS, XX XXXXX

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: PETER VAN ALTEREN MGRM 02/24/2010

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