

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000941

FILED
Mar 19, 2009
Secretary of State

Entity Name: BE PRESSURE (SE USA), L.L.C.

Current Principal Place of Business:

3750 INVESTMENT LANE, SUITE #4
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

1807 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

PO BOX 721
SUMAS, WA 98295 US

New Mailing Address:

FEI Number: 65-0775349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKOW, JON
3750 INVESTMENT LANE, SUITE #4
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

PANKOW, JON
1807 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 US

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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANKOW, JON
Address: 3750 INVESTMENT LANE, SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33404 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANKOW, JON
Address: 1807 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: JON PANKOW

MGR

03/19/2009

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