

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003132

Entity Name: CRISTALL U.S.A., L.L.C.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

902 CLINT MOORE ROAD, SUITE 146
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE ROAD, SUITE 146
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0910666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKERMAN, DAVID M ESQ.
1200 NORTH FEDERAL HIGHWAY, SUITE 320
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PESCE, FRANK
902 CLINT MOORE ROAD, SUITE #146
BOCA RATON, FL 33487 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: FRANK PESCE

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PESCE, FRANK
Address: 902 CLINT MOORE RD, SUITE 146
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK PESCE

MGRM

01/12/2004

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