

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003132

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

FILED
Jan 16, 2008
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:

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

ADDITIONS/CHANGES:

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

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: /FRANK PESCE/

MM

01/16/2008

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