

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004889

Entity Name: SALMIT USA, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

1374 NW 81 AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

7437 NW 51 WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

1374 NW 81 AVENUE
203
PLANTATION, FL 33322

New Mailing Address:

7437 NW 51 WAY
COCONUT CREEK, FL 33073

FEI Number: 65-0953817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, KENNETH J
11575 HERON BAY BV 309
CORAL SPG, FL 33076 US

Name and Address of New Registered Agent:

OLGA, KUZNETSOVA
7437 NW 51 WAY
COCONUT CREEK, FL 33073 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: OLGA KUZNETSOVA

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAFONOV, NICK
Address: 1374 NW 81 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: MGR (X) Delete
Name: KUZNETSOVA, OLGA
Address: 7437 NW 51ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: KUZNETSOVA, OLGA
Address: 7437 NW 51 WAY
City-St-Zip: COCONUT CREEK, FL 33073

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 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: OLGA KUZNETSOVA

MEMB

02/16/2006

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