

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004889

Entity Name: SALMIT USA, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7437 NW 51 WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

7437 NW 51 WAY
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0953817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KUZNETSOVA, OLGA MEMB
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: KUZNETSOVA

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: KUZNETSOVA

MEMB

04/21/2009

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