

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001053

Entity Name: JOUHCEN-BUNDGENS USA LLC

FILED  
Jan 10, 2005  
Secretary of State

**Current Principal Place of Business:**

1515 NORTH FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1515 N. FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 54-1944482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORMAN, DAVID L ESQ  
618 US HIGHWAY ONE, STE. 303  
N. PALM BEACH, FL 33408 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: VAN DUZEN, STEVEN L OPS MGR  
Address: 1515 N. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

**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: STEVE VAN DUZEN

MGR

01/10/2005

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