

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001053

Entity Name: JOUHSEN-BUNDGENS USA LLC

FILED
May 03, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: STEVE L VAN DUZEN

MGR

05/03/2006

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