

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001722

Entity Name: SIAM (USA) LLC

FILED  
Jan 23, 2004  
Secretary of State

## Current Principal Place of Business:

605 CRESCENT EXECUTIVE  
COURT SUITE 416  
LAKE MARY, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

605 CRESCENT EXECUTIVE  
COURT SUITE 416  
LAKE MARY, FL 32746

## New Mailing Address:

FEI Number: 59-3730118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLTER, JAYME  
605 CRESCENT EXECUTIVE  
COURT #416  
LAKE MARY, FL 32746

## 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: COLTER, JAYME  
Address: 605 CRESCENT EXECUTIVE COURT #416  
City-St-Zip: LAKE MARY, FL 32746

Title: MGR ( ) Delete  
Name: SENTINEL INTERNATIONAL, AL ASSET MGMT  
Address: BRITISH COLONIAL CTR OF COMM STE 401  
City-St-Zip: NASSAU NP THE BAHAMAS,

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAYME COLTER

MGR

01/23/2004

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