2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2007
Secretary of State

DOCUMENT# M02000000610

Entity Name: MEISINGER USA, LLC

Current Principal Place of Business:

7442 S. TUCSON WAY
SUITE 130
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

7442 S. TUCSON WAY
SUITE 130
CENTENNAIL, CO 80112

New Mailing Address:

FEI Number: 60-0000290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KENNEY, THERESA MARIE ESQ.
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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/MANAGERS:

Title: P ( ) Delete
Name: MILLER, ALEXANDER
Address: 11874 HAYFORK COURT
City-St-Zip: PARKER, CO 80134

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: ALEX M. MILLER P 03/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date