

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001790

Entity Name: AIMRAD USA, LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

1390 S. DIXIE HWY
2113
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 S. DIXIE HWY
2113
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 58-2631621 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:

CHANDLER, JAMES R III
1834 MAIN STREET
SARASOTA, FL 34207 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: MGRM () Delete
Name: MANCIN, ROBERTO
Address: 1390 S. DIXIE HWY, STE. 2113
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERTO MANCIN

MGR

07/06/2005

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