

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002810

Entity Name: HAIFA CHEMICAL U.S.A., LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

405 DOUGLAS AVENUE
SUITE 2605
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

405 DOUGLAS AVENUE
SUITE 2605
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 11-3416313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTAN, YOSHI
405 DOUGLAS AVENUE
SUITE 2605
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LEBL, MARC
405 DOUGLAS AVENUE
SUITE 2605
ALTAMONTE SPRINGS, FL 32714 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: MARC LEBL

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOTAN, YOSHI
Address: 405 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEBL, MARC
Address: 405 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify 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: MARC LEBL

MGR

01/04/2008

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