

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002810

FILED
Mar 04, 2011
Secretary of State

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

Current Principal Place of Business:

307 CRANES ROOST BLVD
SUITE 2030
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

307 CRANES ROOST BLVD
SUITE 2030
ALTAMONTE SPRINGS, FL 32701

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:

LEBL, MARC
346 RALEIGH PLACE
OVIEDO, FL 32765 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: CEO
Name: LEBL, MARC
Address: 346 RALEIGH BLVD
City-St-Zip: OVIEDO, FL 32765 US

I hereby 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

CEO

03/04/2011

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