



December 2, 2004

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Liessem Digital Systems USA, LLC
Federal Tax ID: 26-0091232
LLC Organized in State of Delaware on July 15, 2004

Change of Mailing Address and Contact Person

To Whom It May Concern:

I am writing to request that the Division of Corporations update the mailing address for our company, Liessem Digital Systems USA, LLC to the following:

Contact Person: Scott Veasy
Mailing Address: Liessem Digital Systems USA, LLC
1732 S. Congress Avenue, #316
Palm Springs, FL 33461

Phone Number: 561-313-3937

Regards,

Scott Veasy
President
Liessem Digital Systems USA

FILED
2005 FEB 21 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Liessem Digital Systems USA
1732 South Congress Avenue #316
Palm Springs, FL 33461
561-313-3937



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 27, 2005

SCOTT VEASY
LIESSEM DIGITAL SYSTEMS USA, LLC
1732 S. CONGRESS AVENUE, #316
PALM SPRINGS, FL 33461

SUBJECT: LIESSEM DIGITAL SYSTEMS USA, LLC
Ref. Number: W04000028350

*2/3 Nick@Company Corp
800 315 9420
ext 3419
- gave Mex CC #20 -
will mail to Palm Sprin*

↑ Filed 2/1/05

We have received your document for LIESSEM DIGITAL SYSTEMS USA, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The form you submitted cannot be filed until your LLC has been filed. Your LLC filing was rejected on July 24, 2004. Attached is a printout of our letter from last July.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 905A00005899

*2/2 Spoke w/ Nick AT
Company Corp (ext. 3419)
He will resend to 1732 S. Congress
2/2 Spoke w/ Lee Rivers FL Dept of State.
- send original Cent Good Standing
to Diane Cushing
- MAKE copy for files*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Liessen Digital Systems USA, LLC
2. The mailing address of the limited liability company is : 1732 S. Congress Ave #316
Palm Springs, FL 33461
3. Date of filing/registration in Florida August 1, 2004
4. Document number M05000000906

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Bjorn Iversen
Name
409 SE Osceola St
Address
Stuart, FL 34994
City, State and Zip

6. The name and address of the new registered agent and/or office:

Scott Veasy, Liessen Digital Systems USA, LLC
Name
1732 S. Congress Ave #316
Florida street address (P.O. Box NOT acceptable)
Palm Springs FL 33461
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Scott Veasy, President
(Signature of a member or authorized representative of a member)

Scott Veasy
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Scott Veasy
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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