

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000829

FILED
Jan 03, 2012
Secretary of State

Entity Name: FILTERONE USA, LLC

Current Principal Place of Business:

1807 S. POWERLINE ROAD
SUITE 107
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1807 S. POWERLINE ROAD
SUITE 107
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 04-3732181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, BRICE N
1807 S. POWERLINE ROAD
SUITE 107
DEERFIELD BEACH, FL 33442 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
Name: BRICE, RENEE
Address: 17750 SW 54TH STREET
City-St-Zip: SW RANCHES, FL 33331

Title: MGRM
Name: CLAUDIO, MISAE
Address: 8937 NW 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 330717425

Title: MGRM
Name: BRICE, RYAN
Address: 17750 SW 54TH STREET
City-St-Zip: SW RANCHES, FL 33331

Title: MGRM
Name: CLAUDIO, RUI
Address: 8937 NW 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 330717425

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: RYAN BRICE

VP

01/03/2012

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