

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028697

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: SITEC USA, LLC.

**Current Principal Place of Business:**

3460 FAIRLANE FARMS ROAD  
1  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

3460 FAIRLANE FARMS ROAD  
1  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 26-6086554      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRYGIEL, NANCY A  
3460 FAIRLANE FARMS ROAD  
1  
WELLINGTON, FL FLORIDA 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ARRA, CARLOS A  
Address: 2020 GREENVIEW SHORES BLVD. # 113  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: ROBLES, CLAUDIO J  
Address: 15500 DE HAVILLAND CT.  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS ARRA

MGR

02/04/2005

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