

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027563

Entity Name: TRUETECH USA LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

10773NW 58 STREET
3707
MIAMI, FL 33178 US

New Principal Place of Business:

10773NW 58 STREET
3707-165
MIAMI, FL 33178 US

Current Mailing Address:

10773NW 58 STREET
3707
MIAMI, FL 33178 US

New Mailing Address:

10773NW 58 STREET
3707-165
MIAMI, FL 33178 US

FEI Number: 20-2597617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL J
10773NW 58 STREET
3707
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SURIJON, ALBERTO L
10773NW 58 STREET
3707
MIAMI, FL 33178 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: ALBERTO LUIS SURIJON

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, RAFAEL J
Address: 10773 NW 58 ST. SUITE #3707
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SURIJON, ALBERTO L
Address: 10773 NW 58 ST. SUITE #3707
City-St-Zip: MIAMI, FL 33178 US

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: ALBERTO LUIS SURIJON

PRE

02/19/2009

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