

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105578

Entity Name: PROTONIK USA, LLC

FILED  
Feb 10, 2011  
Secretary of State

**Current Principal Place of Business:**

6020 NW 99TH AVE UNIT 201  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

6020 NW 99TH AVE UNIT 201  
DORAL, FL 33178 US

**New Mailing Address:**

FEI Number: 27-1239971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERBER, DANIEL J ESQ.  
2875 NE 191 STREET  
801  
AVENTURA, FL 33180 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: MGR  
Name: SCHAMY, LEO  
Address: 6020 NW 99TH AVE UNIT 201  
City-St-Zip: DORAL, FL 33178 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: LEO SCHAMY

MGR

02/10/2011

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