

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105578

Entity Name: PROTONIK USA, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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: LEONARDO SCHAMY

MGR

01/13/2012

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