

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004026

FILED  
Jun 08, 2009  
Secretary of State

Entity Name: TRAKA USA LLC

**Current Principal Place of Business:**

2784 WRIGHTS RD STE 1000  
OVIEDO, FL 32765

**New Principal Place of Business:**

**Current Mailing Address:**

2784 WRIGHTS RD STE 1000  
OVIEDO, FL 32765

**New Mailing Address:**

FEI Number: 77-0714751      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WILDER, JACK E  
4270 ALOMA AVE STE 128  
WINTER PARK, FL 32792      US

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

WILDER, JACK E  
3208 WHWY 426 STE 1000  
OVIEDO,, FL 32765      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: JACK E. WILDER

06/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: KENT, JOHN B  
Address: 30 STILEBROOK RD, OLNEY  
City-St-Zip: BUCKINGHAMSHIRE,MK 465EA,      OC

Title: MGR      ( ) Delete  
Name: WINNER, DUNCAN J  
Address: 30 STILEBROOK RD, OLNEY  
City-St-Zip: BUCKINGHAMSHIRE,MK 465EA,

**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 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: JOHN B. KENT

MGR

06/08/2009

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