

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005383

FILED
Apr 26, 2012
Secretary of State

Entity Name: BULOVA TECHNOLOGIES (EUROPE) LLC

Current Principal Place of Business:

ARBOR SHORELINE OFFICE COMPLEX
19337 US HIGHWAY 19 NORTH, SUITE 525
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

ARBOR SHORELINE OFFICE COMPLEX
19337 US HIGHWAY 19 NORTH, SUITE 525
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 26-5858026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURBA, STEPHEN L
19337 U.S. HIGHWAY 19 NORTH, STE. 525
CLEARWATER, FL 33764 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: MGRM
Name: GURBA, STEPHEN L
Address: 19337 US HIGHWAY 19 NORTH, SUITE 525
City-St-Zip: CLEARWATER, FL 33764

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: STEPHEN L. GURBA

MGRM

04/26/2012

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