2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L01000000888

Entity Name: HOLTEC USA SALES LLC

Current Principal Place of Business:

2802 SYDNEY ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

PO BOX 2190
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3711444 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RASHID, SAM
2802 SYDNEY ROAD
PLANT CITY, FL 33567 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 ( ) Delete
Name: RASHID, SAM
Address: 2802 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: MGR ( ) Delete
Name: RASHID, JADE
Address: 2802 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: MGR ( ) Delete
Name: RASHID, JORDAN
Address: 2802 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SAM RASHID MGRM 04/16/2009

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