

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011314

Entity Name: AME SYSTEM USA, LLC

FILED  
Apr 20, 2010  
Secretary of State

**Current Principal Place of Business:**

2322 LORENA LANE  
CLEARWATER, FL 33765

**New Principal Place of Business:**

**Current Mailing Address:**

2322 LORENA LANE  
CLEARWATER, FL 33765

**New Mailing Address:**

FEI Number: 26-4181758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WINNICKI, RYSZARD  
2322 LORENA LANE  
CLEARWATER, FL 33765 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: RENATA, EVENSEN  
Address: 2322 LORENA LANE  
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM  
Name: WINNICKI, RYSZARD  
Address: 2322 LORENA LANE  
City-St-Zip: CLEARWATER, FL 33765

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: RENATA EVENSEN

MGR

04/20/2010

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