

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000888

Entity Name: HOLTEC USA SALES LLC

Current Principal Place of Business:

2802 SYDNEY ROAD
PLANT CITY, FL 33567

Current Mailing Address:

PO BOX 2190
BRANDON, FL 33509

FEI Number: 59-3711444

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OBRIEN, DANIEL P
2802 SYDNEY ROAD
PLANT CITY, FL 33567 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: DANIEL OBRIEN

04/30/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RASHID, JADE
Address 2802 SYDNEY ROAD
City-State-Zip: PLANT CITY FL 33566

Title MGRM
Name RASHID, JORDAN
Address 2802 SYDNEY ROAD
City-State-Zip: PLANT CITY FL 33566

Title COO
Name OBRIEN, DANIEL P
Address PO BOX 2190
City-State-Zip: BRANDON FL 33509

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL P OBRIEN

COO

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date