2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118319

Entity Name: CATSEYE USA, LLC

Current Principal Place of Business:

31 COMMERCIAL DRIVE CASTLETON, NY 12033

Current Mailing Address:

31 COMMERCIAL DRIVE CASTLETON, NY 12033

FEI Number: 27-1499327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANEY, PATRICK T 2304 EDMONTON COURT CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2013

Secretary of State

CC9495761664

Authorized Person(s) Detail:

Title MGR Title MGR

Name MANEY, ANTHONY S Name GAGNE, JOHN

Address 77 TROY ROAD Address 4255 SNOWBERRY LANE

City-State-Zip: EAST GREENBUSH NY 12061 City-State-Zip: NAPLES FL 34119

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: JOHN GAGNE MGRM 05/01/2013