

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000008678

**Entity Name:** WILLTEC USA LLC

**Current Principal Place of Business:**

150 SE 2ND AVE  
# 1110  
MIAMI, FL 33131

**Current Mailing Address:**

999 BRICKELL BAY DR  
# 2004  
MIAMI, FL 33131

**FEI Number:** 27-4612874

**Certificate of Status Desired:** No

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

R & P ACCOUNTING & TAXES, INC.  
150 SE 2ND AVE  
#1110  
MIAMI, FL 33131 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

**Authorized Person(s) Detail :**

Title MGR, PRESIDENT  
Name B. FRADE, PAULO JMR.  
Address 999 BRICKELL BAY DR  
City-State-Zip: MIAMI FL 33131

Title SECRETARY, VP  
Name FRADE, ELIANE B  
Address 999 BRICKELL BAY DR  
# 2004  
City-State-Zip: MIAMI FL 33131

*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:** B. FRADE , PAULO

**PRESIDENT**

**01/31/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date