

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