

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000025791

**Entity Name:** AP SEATING USA LLC.

**Current Principal Place of Business:**

1801 N PINE ISLAND RD, STE. #210  
PLANTATION, FL 33322

**Current Mailing Address:**

1801 N PINE ISLAND RD, STE. #210  
PLANTATION, FL 33322

**FEI Number:** 99-0373878

**Certificate of Status Desired:** No

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

LAMOTHE, FERNAND  
1801 N PINE ISLAND RD, STE. #210  
PLANTATION, FL 33322 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  
Name MEG 19 MANAGEMENT INC.  
Address 1801 N PINE ISLAND RD, STE. #210  
City-State-Zip: PLANTATION FL 33322

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** FERNAND LAMOTHE

**REPRESENTATIVE**

**05/01/2014**

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

\_\_\_\_\_ Date