

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK BEDARD

MGR

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date