

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004109

FILED
Mar 05, 2009
Secretary of State

Entity Name: LEONHARDT GRUPPE USA, LC

Current Principal Place of Business:

C/O MET TEC LLC
10 NORTH RIDGE
SPRINGBORO, OH 45066

New Principal Place of Business:

Current Mailing Address:

C/O MET TEC LLC
10 NORTH RIDGE
SPRINGBORO, OH 45066

New Mailing Address:

FEI Number: 59-3653078 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEONHARDT, UWE
Address: 10 NORTH RIDGE
City-St-Zip: SPRINGBORO, OH 45066

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: UWE LEONHARDT

MGR

03/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date