

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 03, 2010
Secretary of State**

DOCUMENT# L00000004109

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
Name: LEONHARDT, UWE
Address: 10 NORTH RIDGE
City-St-Zip: SPRINGBORO, OH 45066

I hereby 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 03/03/2010

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