

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000009637

Entity Name: FACTRONICS USA, L.L.C.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10050 NW 116TH WAY  
SUITE 11  
MEDLEY, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

10050 NW 116TH WAY  
SUITE 11  
MEDLEY, FL 33178 US

**New Mailing Address:**

FEI Number: 65-1031393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUTIC, JOVAN  
10050 NW 116TH WAY  
SUITE 11  
MEDLEY, FL 33178 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: P  
Name: FACTORY ELECTRONICS MANAGEMENT CORP  
Address: 10050 NW 116TH WAY  
City-St-Zip: MEDLEY, FL 33178 US

Title: MS.  
Name: DEPETTENAZZI, NELLY M MEMBER  
Address: 10050 NW 116TH WAY  
City-St-Zip: MEDLEY, FL 33178 US

Title: MR.  
Name: GUTIC, ALEJANDRO MEMBER  
Address: 10050 NW 116TH WAY  
City-St-Zip: MEDLEY, FL 33178 US

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: FACTORY ELECTRONICS MANAGEMENT CORP

P

01/11/2012

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