

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000021641

Entity Name: STYNIK U.S.A., L.L.C.

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2800 W OAKLAND PARK BLVD #101  
OAKLAND PARK, FL 33311

**New Principal Place of Business:**

2331 N STATE ROAD 7  
221  
LAUDERHILL, FL 33313

**Current Mailing Address:**

2800 W OAKLAND PARK BLVD #101  
OAKLAND PARK, FL 33311

**New Mailing Address:**

2331 N STATE ROAD 7  
221  
LAUDERHILL, FL 33313

FEI Number: 80-0002901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIXON, ALEXANDRE  
2800 W OAKLAND PARK BLVD #101  
OAKLAND PARK, FL 33311 US

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

DIXON, ALEXANDRE  
2331 N STATE ROAD 7  
221  
LAUDERHILL, FL 33313 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: DIXON ALEXANDRE

03/02/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LEMAIRE, GILLES  
Address: 22054 168 AVE  
City-St-Zip: BAINSVILLE,, ON KOC 1EO CN

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: GILLES LEMAIRE

MGRM

03/02/2010

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