

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023446

FILED
Aug 31, 2011
Secretary of State

Entity Name: FORMATEC LLC

Current Principal Place of Business:

10929 SW 149 PL
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10929 SW 149 PL
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 27-0062457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, RAFAEL J
10929 SW 149 PL
MIAMI, FL 33196 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: BARRETO, RAFAEL J
Address: 10929 SW 149 PL
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM
Name: BARRETO, YAJAIRA M
Address: 10929 SW 149 PL
City-St-Zip: MIAMI, FL 33196

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: RAFAEL BARRETO

MR

08/31/2011

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