

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024285

Entity Name: HOMETECHS USA LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

6294 WOODBURY ROAD
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6294 WOODBURY ROAD
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 31-1823359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZBAY, REFIK
6294 WOODBURY ROAD
BOCA RATON, FL 33433 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: MGRM
Name: OZBAY, REFIK
Address: 6294 WOODBURY ROAD
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: OZBAY, EMINE
Address: 6294 WOODBURY ROAD
City-St-Zip: BOCA RATON, FL 33433 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: REFIK OZBAY

MGRM

03/11/2011

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