

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024285

Entity Name: HOMETECHS USA LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

6294 WOODBURY ROAD
BOCA RATON, FL 33433 US

New Principal Place of Business:

23162 POST GARDENS WAY
APT. # 719
BOCA RATON, FL 33433 US

Current Mailing Address:

6294 WOODBURY ROAD
BOCA RATON, FL 33433 US

New Mailing Address:

23162 POST GARDENS WAY
APT. # 719
BOCA RATON, FL 33433 US

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:

OZBAY, REFIK
23162 POST GARDENS WAY
APT. # 719
BOCA RATON, FL 33433 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OZBAY, REFIK
Address: 23162 POST GARDENS WAY APT. # 719
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: OZBAY, EMINE
Address: 23162 POST GARDENS WAY APT. # 719
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

04/16/2012

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