

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043384

Entity Name: SPB-USA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2257 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2257 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-0404245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, MITCHELL
8504 WOOD BRIAR DRIVE
SARASOTA, FL 34238 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: MINATURE BEARING, LL
Address: 8504 WOODBRIAR DR
City-St-Zip: SARASOTA, FL 34238

Title: MGRM
Name: SHANGHAI PRECISION BEARING CO., LTD.
Address: #338, MINOLTA RD, SONGJIANG INDUSTRIAL ZONE
City-St-Zip: SHANGHAI, CHINA,

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: MITCHELL DUTTON

PRES

04/10/2012

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