

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021796

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: FILTERS U.S.A., LLC

**Current Principal Place of Business:**

13711 NW 16 ST  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

7255 N W 68 ST  
SUITE # 10  
MIAMI, FL 33166

**Current Mailing Address:**

13711 NW 16 ST  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

7255 N W 68 ST  
SUITE # 10  
MIAMI, FL 33166

FEI Number: 43-2046693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FERNANDEZ, ENRIQUE N  
13711 NW 16 ST  
PEMBROKE PINES, FL 33028 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: FERNANDEZ, ENRIQUE N  
Address: 13711 NW 16 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR  
Name: SANCHEZ, SERGIO D  
Address: 14989 SW 50 CT  
City-St-Zip: DAVIE, FL 33331

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: ENRIQUE FERNANDEZ

MGR

01/06/2012

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