

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030685

Entity Name: ROTON USA, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1883 INLET COVE CT.
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9240
FLEMING ISLAND, FL 32006 US

New Mailing Address:

FEI Number: 20-1037183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, GEORGE R DR
1883 INLET COVE CT
FLEMING ISLAND, FL 32003 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: DR
Name: WHITEMAN, GEORGE R DR.
Address: 1883 INLET COVE CT.
City-St-Zip: FLEMING ISLAND, FL 32003 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: GEORGE R WHITEMAN

MGRM

04/07/2011

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