

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031014

FILED
Jan 20, 2012
Secretary of State

Entity Name: FABRIC STRUCTURES- USA., LLC

Current Principal Place of Business:

24 OCEAN BREEZE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

24 OCEAN BREEZE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-1030921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, KENNETH L
24 OCEAN BREEZE
LAKE WORTH, FL 33460 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: STANLEY, KENNETH L
Address: 24 OCEAN BREEZE
City-St-Zip: LAKE WORTH, FL 33460 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: KENNETH L STANLEY

GMGR

01/20/2012

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