

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037669

FILED
Jan 12, 2010
Secretary of State

Entity Name: EICKHORN-SOLINGEN U.S.A., L.L.C.

Current Principal Place of Business:

26 SUNSET BAY DRIVE
BELLEAIR, FL 33756

New Principal Place of Business:

1862 DR MARTIN LUTHER KING BLVD
WEST PALM BEACH, FL 33404

Current Mailing Address:

PO BOX 3609
CLEARWATER BEACH, FL 33767

New Mailing Address:

1862 DR MARTIN LUTHER KING BLVD
WEST PALM BEACH, FL 33404

FEI Number: 06-1725613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, ANDREW
26 SUNSET BAY DRIVE
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

KROLL, ANDREW
1862 DR MARTIN LUTHER KING BLVD
WEST PALM BEACH, FL 33404 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KROLL, ANDREW
Address: 1862 DR MARTIN LUTHER KING BLVD
City-St-Zip: WEST PALM BEACH, FL 33404

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: ANDREW A KROLL

MGR

01/12/2010

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