

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027563

Entity Name: TRUETECH USA LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

8220 NW 30 TERRACE
MIAMI, FL 33122 US

New Principal Place of Business:

10773NW 58 STREET
3707
MIAMI, FL 33178 US

Current Mailing Address:

8220 NW 30 TERRACE
MIAMI, FL 33122 US

New Mailing Address:

10773NW 58 STREET
3707
MIAMI, FL 33178 US

FEI Number: 20-2597617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIJON, ALBERTO
8220 NW 30 TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL J PRES
10773NW 58 STREET
3707
MIAMI, FL 33178 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: RAFAEL RODRIGUEZ

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SURIJON, ALBERTO
Address: 8220 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122 US

Title: MGR (X) Delete
Name: GRACIA, BETTY
Address: 8220 NW 30 TERRACE
City-St-Zip: MAIMI, FL 33122 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, RAFAEL J PRES
Address: 10773NW 58 STREET
City-St-Zip: MIAMI, FL 331278 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAFAEL RODRIGUEZ

PRES

02/07/2007

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