

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033309

FILED
Apr 30, 2012
Secretary of State

Entity Name: RUTRONIK, LLC

Current Principal Place of Business:

8869 LELY ISLAND CIRCLE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

8869 LELY ISLAND CIRCLE
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.
MERCATO - SUITE 6200
9110 STRADA PLACE
NAPLES, FL 34108 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: _____

Electronic Signature of Registered Agent

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUDEL, HELMUT
Address: 8869 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113 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: HUGH W. NEVIN, JR. _____

RA

04/30/2012

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