

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086887

Entity Name: NETEX U.S.A. LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

4761 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

8695 COLLEGE PKWY
1300
FORT MYERS, FL 33919

Current Mailing Address:

15880 SUMMERLIN RD.
300-208
FORT MYERS, FL 33908

New Mailing Address:

15880 SUMMERLIN RD.
300208
FORT MYERS, FL 33908

FEI Number: 20-3406652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSEN, RENFORD
4761 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JANSEN, RENFORD
8695 COLLEGE PKWY
1300
FORT MYERS, FL 33919 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:

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JANSEN, RENFORD
Address: 1300-8695 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33919

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: RENFORD JANSEN

PRES

02/19/2010

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