

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114277

FILED
Apr 05, 2009
Secretary of State

Entity Name: PROTEK USA LLC

Current Principal Place of Business:

917 SOUTH PALMWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

917 SOUTH PALMWAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-3966660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOUR, BERTRAND
917 SOUTH PALMWAY
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: MR () Delete
Name: LAMOUR, BERTRAND
Address: 917 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: BERTRAND LAMOUR

MR

04/05/2009

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