

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121355

Entity Name: BROGTEC USA LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

609 OCEAN DRIVE, #3G
KEY BISCAYNE, FL 33149

New Principal Place of Business:

607 OCEAN DRIVE
5K
KEY BISCAYNE, FL 33149

Current Mailing Address:

609 OCEAN DRIVE, #3G
KEY BISCAYNE, FL 33149

New Mailing Address:

607 OCEAN DRIVE
5K
KEY BISCAYNE, FL 33149

FEI Number: 76-0817421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMACHER BERGER, ESTHER
609 OCEAN DRIVE, #3G
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

AMACHER BERGER, ESTHER
607 OCEAN DRIVE
5K
KEY BISCAYNE, FL 33149 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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERGER, DANIEL
Address: 607 OCEAN DRIVE, 5K
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: AMACHER BERGER, ESTHER
Address: 607 OCEAN DRIVE, 5K
City-St-Zip: KEY BISCAYNE, FL 33149

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: DANIEL BERGER

MGRM

01/11/2012

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