

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105784

Entity Name: MAIN-TECH USA, LLC

FILED  
Feb 01, 2009  
Secretary of State

**Current Principal Place of Business:**

12711 SW 49 CT  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

12711 SW 49 CT  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 20-5806761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LENLEGER, KRIS  
12711 SW 49 CT  
MIRAMAR, FL 33027 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: MGRM ( ) Delete  
Name: MAYA, SAMUEL T  
Address: CHILPANCIGO 50-3, HIPODROMA CONDESA  
City-St-Zip: MEXICO CITY 06100, XX XX

Title: MGR ( ) Delete  
Name: GDL CONSULTING, LLC,  
Address: 12711 SW 49 CT  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES:**

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

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: SAMUEL MAYA TOYBER

MGRM

02/01/2009

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