

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106869

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ROTHRONICS SYSTEMS USA, LLC

## Current Principal Place of Business:

2301 NORTHEAST 29TH AVENUE, UNIT 102  
OCALA, FL 34470

## New Principal Place of Business:

## Current Mailing Address:

2301 NORTHEAST 29TH AVENUE, UNIT 102  
OCALA, FL 34470

## New Mailing Address:

FEI Number: 22-3945625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ROTH, JORGE  
2301 NE 29TH AVE  
UNIT 102  
OCALA, FL 34470 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: JORGE ROTH

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROTH, JORGE  
Address: 2301 NORTHEAST 29TH AVENUE, UNIT 602  
City-St-Zip: OCALA, FL 34470

Title: MGR ( ) Delete  
Name: ROTH, JORGE R  
Address: 2301 NORTHEAST 29TH AVENUE, UNIT 602  
City-St-Zip: OCALA, FL 34470

Title: ST ( ) Delete  
Name: ROTH, MARTHA  
Address: 2301 NORTHEAST 29TH AVENUE, UNIT 602  
City-St-Zip: OCALA, FL 34470

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROTH, JORGE  
Address: 2301 NORTHEAST 29TH AVENUE, UNIT 102  
City-St-Zip: OCALA, FL 34470

Title: MGR (X) Change ( ) Addition  
Name: ROTH, JORGE R  
Address: 2301 NORTHEAST 29TH AVENUE, UNIT 102  
City-St-Zip: OCALA, FL 34470

Title: ST (X) Change ( ) Addition  
Name: ROTH, MARTHA  
Address: 2301 NORTHEAST 29TH AVENUE, UNIT 102  
City-St-Zip: OCALA, FL 34470

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: JORGE ROTH

MGR

04/29/2008

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