

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
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:

ROTH, JORGE
2301 NE 29TH AVE
UNIT 102
OCALA, FL 34470 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: MGR
Name: ROTH, JORGE
Address: 2301 NORTHEAST 29TH AVENUE, UNIT 102
City-St-Zip: Ocala, FL 34470

Title: MGR
Name: ROTH, JORGE R
Address: 2301 NORTHEAST 29TH AVENUE, UNIT 102
City-St-Zip: Ocala, FL 34470

Title: ST
Name: ROTH, MARTHA
Address: 2301 NORTHEAST 29TH AVENUE, UNIT 102
City-St-Zip: Ocala, FL 34470

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: JORGE ROTH

MGR

04/28/2010

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