

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043722

FILED  
May 04, 2010  
Secretary of State

Entity Name: BEMER USA, LLC

**Current Principal Place of Business:**

159 LOOKOUT PLACE  
STE 201  
MAITLAND, FL 32751 US

**New Principal Place of Business:**

**Current Mailing Address:**

159 LOOKOUT PLACE  
STE 201  
MAITLAND, FL 32751 US

**New Mailing Address:**

FEI Number: 75-3240494      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

COLON, CAECILIE  
159 LOOKOUT PLACE  
SUITE 201  
MAITLAND, FL 32751 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GLEIM, NIK  
Address: 503 LAKE SHORE DR.  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM  
Name: BEMER INTERNATIONAL AG  
Address: SCHLIESSA 12 FL - 9495  
City-St-Zip: TRIESEN, LIECHTENSTEIN, NA 00000 LN

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: NIK GLEIM

MGR

05/04/2010

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