2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009156

Entity Name: ROLL-LAMELL USA, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 5TH ST. E #B

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

MORICZ ZSIGMOND UTCA 26. GOD, HU 2131 HU

FEI Number: 45-0588278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CSEH, KAROLY 513 5TH ST. E # B

BRADENTON, FL 34208 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: MGRM

Name: CSEH, KAROLY Address: 513 5TH ST. E # B

City-St-Zip: BRADENTON, FL 34208 US

Title: MGR
Name: CSEH, TAMAS
Address: 513 5TH ST. E # B

City-St-Zip: BRADENTON, FL 34208 US

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 Statues.

SIGNATURE: KAROLY CSEH MGRM 01/08/2010