

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009156

Entity Name: ROLL-LAMELL USA, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

513 5TH ST. E
B
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

MORICZ ZSIGMOND UTCA 26.
GOD, HU 2131 HU

New Mailing Address:

FEI Number: 45-0588278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSEH, KAROLY
513 5TH ST. E
B
BRADENTON, FL 34208 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
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 Statutes.

SIGNATURE: KAROLY CSEH

MGRM

01/18/2011

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