

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029049

Entity Name: MACHINE TOOL GROUP USA LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

2616 S TORONTO AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2616 S TORONTO AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-2219623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JEFFREY
2612 S. TORONTO AVE
TAMPA, FL 33629 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: THOMAS, JEFFREY
Address: 2612 S. TORONTO AVE
City-St-Zip: TAMPA, FL 33629

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: JEFFREY THOMAS

MGR

02/01/2010

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