

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029049

Entity Name: MACHINE TOOL GROUP USA LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2616 S TORONTO AVE
TAMPA, FL 33629

New Principal Place of Business:

4213 W. JETTON AVE.
TAMPA, FL 33629

Current Mailing Address:

2616 S TORONTO AVE
TAMPA, FL 33629

New Mailing Address:

4213 W. JETTON AVE.
TAMPA, FL 33629

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:

THOMAS, JEFFREY
4213 W. JETTON AVE.
TAMPA, FL 33629 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: JEFFREY THOMAS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, JEFFREY
Address: 4213 W. JETTON 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

PRES

02/16/2011

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