

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029291

Entity Name: NURLOC USA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 42-1769049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, JULIO C
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: CASTRO, GUILLERMO A
Address: 429 LAKEVIEW DRIVE BLDG 83 # 203
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: CASTRO, SOLEDAD
Address: 429 LAKEVIEW DRIVE BLDG 83 # 203
City-St-Zip: WESTON, FL 33326 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: GUILLERMO CASTRO

MGRM

04/27/2011

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