

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000029291

Entity Name: NURLOC USA, LLC

**FILED**  
**Mar 03, 2012**  
**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: 18972 SW 32 CT.  
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR  
Name: CASTRO, SOLEDAD  
Address: 18972 SW 32 CT  
City-St-Zip: MIRAMAR, FL 33029 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

MGM

03/03/2012

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