

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039684

FILED
Apr 14, 2011
Secretary of State

Entity Name: AZTEC USA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2260 ALBION AVE
ORLANDO, FL 32833

New Principal Place of Business:

7617 ELLIS ROAD
UNIT 31-32
WEST MELBOURNE, FL 32904

Current Mailing Address:

2260 ALBION AVE
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 83-0510357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISMOKY, CHARLES
2260 ALBION AVE
ORLANDO, FL 32833 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: KISMOKY, CHARLES
Address: 2260 ALBION AVE
City-St-Zip: ORLANDO, FL 32833

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: CHARLES KISMOKY

MGR

04/14/2011

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