

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039684

FILED
Apr 25, 2012
Secretary of State

Entity Name: AZTEC USA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

1609 CANAL ST
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2260 ALBION AVE
ORLANDO, FL 32833

New Mailing Address:

6 RICHMOND DR
NEW SMYRNA BEACH, FL 32169

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:

KISMOKY, CHARLES
6 RICHMOND DR
NEW SMYRNA BEACH, FL 32169 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: CHARLES KISMOKY

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KISMOKY, CHARLES
Address: 6 RICHMOND DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

04/25/2012

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