

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058671

Entity Name: CART SHIELD USA, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

2154 NORTHWEST 22ND STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

C/O SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE, #2
WESTON, FL 33331 US

New Mailing Address:

2154 NORTHWEST 22ND STREET
POMPANO BEACH, FL 33069 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
#2
WESTON, FL 33331 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: P
Name: OZGERGIN, ALEV
Address: 2154 NORTHWEST 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: CEO
Name: OZGERGIN, ALEV
Address: 2154 NORTHWEST 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: GOLDENHOLZ, GILAD
Address: 2154 NORTHWEST 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: ALEV OZGERGIN

P

02/05/2010

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