

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058671

Entity Name: CART SHIELD USA, LLC

FILED  
Feb 17, 2011  
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:**

2154 NORTHWEST 22ND STREET  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**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:**

SILVERBERG & WEISS, P.A.  
1290 WESTON ROAD  
SUITE 218  
WESTON, FL 33326 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: PAUL K. SILVERBERG, ESQ.

02/17/2011

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: PAUL K. SILVERBERG

RA

02/17/2011

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