2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063021

Entity Name: T-TOOL USA LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2850 GLADES CIRCLE, SUITE 11 WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2850 GLADES CIRCLE, SUITE 11 WESTON, FL 33327 US

FEI Number: 26-2973409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIJTENBURG, MARC 1557 PASSION VINE CIRCLE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZOLLMANN, MARTIN

Address: 2850 GLADES CIRCLE, SUITE 11 City-St-Zip: WESTON, FL 33327 US

Title: MGRM

 Name:
 WIJTENBURG, MARC

 Address:
 1557 PASSION VINE CIRCLE

 City-St-Zip:
 WESTON, FL 33326 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 Statues.

SIGNATURE: MARC WIJTENBURG MGRM 02/22/2010