

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063021

Entity Name: T-TOOL USA LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

2850 GLADES CIRCLE, SUITE 11
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2850 GLADES CIRCLE, SUITE 11
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-2973409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIJTENBURG, MARC
1557 PASSION VINE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

WIJTENBURG, MARC
2850 GLADES CIRCLE, SUITE 11
WESTON, FL 33327 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:

02/14/2012

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: 2850 GLADES CIRCLE, SUITE 11
City-St-Zip: WESTON, FL 33327 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 Statutes.

SIGNATURE: MARC WIJTENBURG

MGRM

02/14/2012

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