

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116671

FILED
Jun 01, 2010
Secretary of State

Entity Name: ICONTROL SYSTEMS TECHNOLOGIES USA L.L.C.

Current Principal Place of Business:

3836 KATHERINE AVENUE
WILMINGTON, DE 19808

New Principal Place of Business:

11900 PARKLAWN DRIVE
SUITE 205
ROCKVILLE, MD 20852

Current Mailing Address:

3836 KATHERINE AVENUE
WILMINGTON, DE 19808

New Mailing Address:

11900 PARKLAWN DRIVE
SUITE 205
ROCKVILLE, MD 20852

FEI Number: 30-0522534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: ZLOTNITSKY, TAL
Address: 3836 KATHERINE AVENUE
City-St-Zip: WILMINGTON, DE 19808

Title: ST
Name: ZLOTNITSKY, TAL
Address: 3836 KATHERINE AVENUE
City-St-Zip: WILMINGTON, DE 19808

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: TAL ZLOTNITSKY

MGR

06/01/2010

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