

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011314

Entity Name: AME SYSTEM USA, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2322 LORENA LANE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2322 LORENA LANE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 26-4181758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNICKI, RYSZARD
2322 LORENA LANE
CLEARWATER, FL 33765 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: MGRM
Name: RENATA, EVENSEN
Address: 2322 LORENA LANE
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM
Name: WINNICKI, RYSZARD
Address: 2322 LORENA LANE
City-St-Zip: CLEARWATER, FL 33765

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: RENATA EVENSEN

MGR

04/20/2010

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