

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017788

Entity Name: INSTRUMENTS USA, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

17090 SW 142ND PL.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17090 SW 142ND PL.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 90-0446084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCONES, OSWALDO JOSE
ALLAN DOYLE, CPA
175 FONTAINEBLEAU BLVD., STE. 1-B
MIAMI, FL 33172 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: RINCONES, OSWALDO JOSE
Address: 17090 SW 142ND PL.
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: JIMENEZ, MARIA ELENA
Address: 17090 SW 142ND PL.
City-St-Zip: MIAMI, FL 33177

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: MARIA ELENA JIMENEZ

MGR

01/14/2011

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