

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040982

Entity Name: ADVANCETEC USA, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

4080 BURNS ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4080 BURNS ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-4775211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOWELL, STEPHANIE
18021 49 ST N
LOXAHATCHEE, FL 33470 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: HOWELL, PAUL
Address: 4080 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: HOWELL, KATHY
Address: 4080 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: PAUL HOWELL

VP

05/04/2010

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