

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040982

Entity Name: ADVANCETEC USA, LLC

FILED  
Feb 17, 2011  
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 ( )

**Name and Address of Current Registered Agent:**

HOWELL, STEPHANIE  
18021 49 ST N  
LOXAHATCHEE, FL 33470 US

**Name and Address of New Registered Agent:**

INCORPORATE USA, INC.  
18021 49 ST N  
LOXAHATCHEE, FL 33470 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: PAUL HOWELL

02/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: VP  
Name: HOWELL, PAUL W PRESIDE  
Address: 4080 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: PRES  
Name: HOWELL, KATHY E VP  
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

02/17/2011

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