

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040982

Entity Name: ADVANCETEC USA, LLC

FILED
Mar 06, 2012
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:

INCORPORATE USA, INC.
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: 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
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

03/06/2012

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