

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047863

Entity Name: MARTEC SERVICE USA LLC

FILED
Jun 15, 2010
Secretary of State

Current Principal Place of Business:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

New Principal Place of Business:

9720 STIRLING ROAD
210 C
HOLLYWOOD, FL 33024

Current Mailing Address:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

New Mailing Address:

9720 STIRLING ROAD
210 C
HOLLYWOOD, FL 33024

FEI Number: 27-0189156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 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: FERRANTE, ROBERTO
Address: 4514 SW 195 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: MARTEC S. P. A
Address: VIA DELL INDUSTRIA 1/3 20060
City-St-Zip: VIGNATE, MI, ITALY, IT 99999

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: ROBERTO FERRANTE

MGR

06/15/2010

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