

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049424

Entity Name: FUTEK USA LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2501 NW 34TH PL, STE B21
POMPANO BEACH, FL 33069

New Principal Place of Business:

6101 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

2501 NW 34TH PL, STE B21
POMPANO BEACH, FL 33069

New Mailing Address:

6101 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

FEI Number: 57-1152497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, MERVYN
2501 NW 34TH PL, STE B21
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BECKER, MERVYN
6101 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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: MERVYN BECKER

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECKER, MERVYN
Address: 6101 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: BECKER, MARIE
Address: 6101 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487

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: MERVYN BECKER

MGRM

01/25/2012

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