

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072343

Entity Name: INTELEC GLOBAL USA LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-1198866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: JIMENEZ, GONZALO
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

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: GONZALO JIMENEZ

MGR

01/11/2012

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