## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072427

Entity Name: COLD FORMERS USA, LLC

FILED Feb 04, 2010 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

425 S.W. 7TH AVENUE 816 SE 1ST STREET BOYNTON BEACH, FL 33435

BAY 5

BOYNTON BEACH, FL 33435

**Current Mailing Address: New Mailing Address:** 

425 S.W. 7TH AVENUE 816 SE 1ST STREET

BOYNTON BEACH, FL 33435 BAY 5

BOYNTON BEACH, FL 33435

FEI Number: 27-0641735 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RIDOLFO, PHILLIP T JR. LOPEZ, JESUS M 301 CLEMATIS STREET 816 SE 1ST STREET

**SUITE 3000** BAY 5

WEST PALM BEACH, FL 33401 US BOYNTON BEACH, FL 33435 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.

02/04/2010 SIGNATURE: JESUS M LOPEZ

> Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

MGR

LOPEZ, JESUS M Name: Address: 425 S.W. 7TH AVENUE City-St-Zip: BOYNTON BEACH, FL 33435

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 Statues.

SIGNATURE: JESUS LOPEZ **MGR** 02/04/2010