

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:

425 S.W. 7TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

816 SE 1ST STREET
BAY 5
BOYNTON BEACH, FL 33435

Current Mailing Address:

425 S.W. 7TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

816 SE 1ST STREET
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:

RIDOLFO, PHILLIP T JR.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LOPEZ, JESUS M
816 SE 1ST STREET
BAY 5
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.

SIGNATURE: JESUS M LOPEZ

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, JESUS M
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 Statutes.

SIGNATURE: JESUS LOPEZ

MGR

02/04/2010

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