

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072427

FILED
Feb 17, 2011
Secretary of State

Entity Name: COLD FORMERS USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0641735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JESUS M
816 SE 1ST STREET
BAY 5
BOYNTON BEACH, FL 33435 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: 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

02/17/2011

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