

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072427

Entity Name: COLD FORMERS USA, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

210 SE 8TH AVENUE
BAY 3
BOYNTON BEACH, FL 33435

Current Mailing Address:

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

New Mailing Address:

PO BOX 1496
BOYNTON BEACH, FL 33425

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:

LOPEZ, JESUS M
210 SE 8TH AVENUE
BAY 3
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

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, JESUS M
Address: PO BOX 1496
City-St-Zip: BOYNTON BEACH, FL 33425

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 M. LOPEZ

MGR

04/24/2012

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