

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000087271

Entity Name: ACTRONICS U.S., LLC.

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

10167 W. SUNRISE BLVD  
3RD FLOOR  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

10167 W. SUNRISE BLVD  
3RD FLOOR  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 13-7555611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERGMAN, DALE  
200 E. LAS OLAS BLVD  
#1700  
FT. LAUDERDALE, FL 33301 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: KLEINE STAARMAN, LEON  
Address: 10167 W. SUNRISE BLVD, 3RD FLOOR  
City-St-Zip: PLANTATION, FL 33322

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: L.A.F. KLEINE STAARMAN

MR

01/14/2010

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