

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087271

Entity Name: ACTRONICS U.S., LLC.

FILED
Jan 05, 2011
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: KLEINE STAARMAN

MR

01/05/2011

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