

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000105691

Entity Name: KEL-TAR USA LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

94220 OVERSEAS HWY, UNIT 9F
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

2300-4 SHIRLEY DR.
KITCHENER, ON N2B 3Y2 CA

New Mailing Address:

FEI Number: 98-0644341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DOUGLAS J
94220 OVERSEAS HWY, UNIT 9F
TAVERNIER, FL 33070 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: MGRM
Name: BARNETT, DOUGLAS J
Address: 2300 - 4 SHIRLEY DR ,
City-St-Zip: KITCHENER, ON N2B 3Y2 CA

Title: MGRM
Name: BARNETT, ELFI
Address: 2300 - 4 SHIRLEY DR
City-St-Zip: KITCHENER,, ON N2B 3Y2 CA

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: DOUG J BARNETT

MGRM

04/28/2011

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