

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105691

Entity Name: KEL-TAR USA LLC

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

94220 OVERSEAS HWY, UNIT 2E  
TAVERNIER, FL 33070 US

## 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:

BARNETT, DOUGLAS J  
94220 OVERSEAS HWY, UNIT 2E  
TAVERNIER, FL 33070 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:

01/06/2012

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: DOUGLAS J. BARNETT

MGRM

01/06/2012

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