## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000116440

Entity Name: SINTEA PLUSTEK LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN ROAD

10L

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD

10L

MIAMI BEACH, FL 33139 US

FEI Number: 27-1444589 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ZORZOLI, GUIDO 9 ISLAND AVE. 1906

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ZORZOLI, GUIDO

Address: 407 LINCOLN ROAD, SUITE 10L City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: GUERRA, PAOLO

Address: 407 LINCOLN ROAD, SUITE 10L City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: SALA, GIUSEPPE

Address: 407 LINCOLN ROAD, SUITE 10L City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: GRANDO, SILVANO

Address: 407 LINCOLN ROAD, SUITE 10L City-St-Zip: MIAMI BEACH, FL 33139 US

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 Statues.

SIGNATURE: GUIDO ZORZOLI CEO 02/20/2012