

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000118319

Entity Name: CATSEYE USA, LLC

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

**Current Principal Place of Business:**

31 COMMERCIAL DRIVE  
CASTLETON, NY 12033

**New Principal Place of Business:**

**Current Mailing Address:**

31 COMMERCIAL DRIVE  
CASTLETON, NY 12033

**New Mailing Address:**

FEI Number: 27-1499327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MANEY, PATRICK T  
2304 EDMONTON COURT  
CLERMONT, FL 34711 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: MANEY, ANTHONY S  
Address: 77 TROY ROAD  
City-St-Zip: EAST GREENBUSH, NY 12061

Title: MGR  
Name: BROOKS, NICHOLAS  
Address: 269 LONGHOUSE LANE  
City-St-Zip: SLINGERLANDS, NY 12159

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: NICHOLAS BROOKS

MGR

07/14/2010

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