

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118319

Entity Name: CATSEYE USA, LLC

FILED
Apr 04, 2011
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 (X)

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 US

Title: MGR
Name: GAGNE, JOHN
Address: 4255 SNOWBERRY LANE
City-St-Zip: NAPLES, FL 34119 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 Statutes.

SIGNATURE: ANTHONY MANEY

MGR

04/04/2011

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