

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020553

FILED
Apr 16, 2012
Secretary of State

Entity Name: PROCRETE SYSTEMS USA LLC

Current Principal Place of Business:

1590 S 42 CIRCLE
UNIT 305
VERO BEACH, FL 32967

New Principal Place of Business:

1590 S 42ND CIRCLE
UNIT 305
VERO BEACH, FL 32967

Current Mailing Address:

PO BOX 672
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 26-3398846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, GREGORY J MR
1590 S 42 CIRCLE
UNIT 305
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

CHAPMAN, GREGORY J MR
1590 S 42ND CIRCLE
UNIT 305
VERO BEACH, FL 32967 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHAPMAN, GREGORY J MR
Address: 1590 S 42ND CIRCLE UNIT 305
City-St-Zip: VERO BEACH, FL 32967

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: GREGORY J. CHAPMAN

MGRM

04/16/2012

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