

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024294

Entity Name: NANOTEK AMERICA, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

41 SE 5 ST.
1406
MIAMI, FL 33131

New Principal Place of Business:

5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 46-0524800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: MGRM
Name: CAMPUZANO, CAROLINA
Address: CALLE MISTRAL 99
City-St-Zip: MADRID, ESPANA, . 28042

Title: MGRM
Name: MATUK, ASSAAD
Address: CALLE MISTRAL 99
City-St-Zip: MADRID, ESPANA, . 28042

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: CAROLINA CAMPUZANO

MGRM

02/23/2012

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