

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032652

Entity Name: SIMATEC, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

GIABATO 1366 ESC 102
MONTEVIDEO, MT 11200 UR

New Principal Place of Business:

Current Mailing Address:

839 REGAL COVE RD
WESTON, FL 33327 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JOSE E
1820 N CORPORATE LAKES BLVD
206
WESTON, FL 33326 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: SIMATEC SA
Address: GIABATO 1366 ESC 102
City-St-Zip: MONTEVIDEO, MT 11200 UR

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: SIMATEC S.A.

PRES

05/01/2011

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