

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048852

FILED
Feb 16, 2011
Secretary of State

Entity Name: TRAKA USA, LLC

Current Principal Place of Business:

2784 WRIGHTS RD
STE 1000
OVIEDO, FL 32765

New Principal Place of Business:

448 COMMERCE WAY
UNIT 100
LONGWOOD, FL 32750 US

Current Mailing Address:

2784 WRIGHTS RD
STE 1000
OVIEDO, FL 32765

New Mailing Address:

448 COMMERCE WAY
UNIT 100
LONGWOOD, FL 32750 US

FEI Number: 77-0714751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILDER, JACK E
3208 W. SR 426 STE 1000
OVIEDO, FL 32765 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: KENT, JOHN B
Address: 30 STILEBROOK RD
City-St-Zip: OLNEY BUCKINGHAMSHIREMK465, XX

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: JOHN B. KENT

CEO

02/16/2011

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