

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062474

Entity Name: MINICAT-USA LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

8673 BANYAN BAY BLVD.
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

8673 BANYAN BAY BLVD.
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 27-2839245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STROUHAL, ADAM
8673 BANYAN BAY BLVD.
FORT MYERS, FL 33908 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: STROUHAL, ADAM
Address: 8673 BANYAN BAY BLVD.
City-St-Zip: FORT MYERS, FL 33908 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: ADAM STROUHAL

MR.

01/04/2012

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