

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092142

FILED
Mar 11, 2011
Secretary of State

Entity Name: COMMERICAL INDUSTRIAL PRODUCTS USA LLC

Current Principal Place of Business:

10344 NW 31ST TERR
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-3376401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: MEHRER COBARRUBIA, ATAHUALPA JOSE
Address: 2121 PONCE DE LEON BLVD STE 1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: MARQUEZ BRACHO, DAPSI ELENA
Address: 2121 PONCE DE LEON BLVD STE 1050
City-St-Zip: CORAL GABLES, FL 33134 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: ATAHUALPA JOSE MEHRER COBARRUBIA MGRM 03/11/2011

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