

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092889

FILED
Feb 20, 2011
Secretary of State

Entity Name: APCOTRONICS R&D USA LLC

Current Principal Place of Business:

1720 HARRISON STREET
PH A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1720 HARRISON STREET
PH A
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 32-0325670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHCOLNIK, JORGE L MR
1720 HARRISON STREET
PH A
HOLLYWOOD, FL 33020 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: SOLER GARCIA, JOSE A MR.
Address: AV. 9 DE OCTUBRE 55, ESCALERA 4 - APT 7
City-St-Zip: PICANYA, VL 46210 SP

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: JOSE SOLER

MGRM

02/20/2011

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