

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092889

Entity Name: APCOTRONICS R&D USA LLC

FILED
Apr 21, 2012
Secretary of State

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:

15820 SW 90 COURT
MIAMI, FL 33157

FEI Number: 32-0325670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CHAVEZ, YESSICA K MRS.
15820 SW 90 COURT
MIAMI, FL 33157 US

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: YESSICA K. CHAVEZ

04/21/2012

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

Title: MGRM
Name: SOLER GARCIA, RICARDO MR.
Address: CALLE SAN JUAN BAUTISTA NO. 47
City-St-Zip: PICAYA, 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 A. SOLER GARCIA

MGRM

04/21/2012

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