

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016133

Entity Name: SST USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1129 SE 32ND TER
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1129 SE 32ND TER
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ANDREAS, SCHMOLL
1129 SE 32TH TER
CAPE CORAL, FL 33904 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: ANDREAS SCHMOLL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREAS & CO, LLC
Address: 1129 SE 32ND TER
City-St-Zip: CAPE CORAL, FL 33904 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: ANDREAS & CO LLC

MGMR

04/30/2012

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