

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030574

Entity Name: IAT USA, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

4204 WEST WHITEWATER AVENUE
WESTON, FL 33332

New Principal Place of Business:

1018 BLUEWOOD TERRACE
WESTON, FL 33327

Current Mailing Address:

4204 WEST WHITEWATER AVENUE
WESTON, FL 33332

New Mailing Address:

1018 BLUEWOOD TERRACE
WESTON, FL 33327

FEI Number: 45-0636996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M
80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 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: MGR
Name: PELAEZ, FERNANDO
Address: 1018 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

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: FERNANDO PELAEZ

MGR

04/03/2012

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