2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056875

Entity Name: CTE USA, LLC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1575 PINE RIDGE RD

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1575 PINE RIDGE RD 16 NAPLES, FL 34109

FEI Number: 45-2233180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, NACE 1575 PINE RIDGE RD 16 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEZZOTTI, ENEA
Address: VIA FENICE NO. 6
City-St-Zip: ADRO, BS 25030 IT

Title: MGRM

Name: KOLISKOVA, JANA Address: VIA FENICE NO. 6 City-St-Zip: ADRO, BS 25030 IT

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 Statues.

SIGNATURE: ENEA PEZZOTTI MGRM 02/16/2012