

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060724

FILED
Jan 12, 2012
Secretary of State

Entity Name: MESHTEC INTERNATIONAL USA., LLC.

Current Principal Place of Business:

3111 W. DR. MLK BLVD.
SUITE 100-B180
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2500 PARKWAY COMMERCE PARK, DRANE FIELD RD
UNIT 109
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 39-2078364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
3111 W. DR. MLK BLVD
STE 100-B180
TAMPA, FL 33607 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: MORRIS, LEONARD J
Address: 3111 W. DR. MLK BLVD, STE 100-B180
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: EDLIN, DAVID N
Address: 168 MOO 3 CHIANG MAI - LAMPANG RD.
City-St-Zip: T.SARAPHI, A.SARAPHI, CM 50140 TH

Title: MGRM
Name: TAYLOR, PETER S
Address: 168 MOO 3 CHIANG MAI - LAMPANG RD.
City-St-Zip: T.SARAPHI, A.SARAPHI, CM 50140 TH

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: D. EDLIN

MGRM

01/12/2012

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