

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073530

FILED
Apr 12, 2012
Secretary of State

Entity Name: TOXICORP - USA, MEXICO & LATIN AMERICA L.L.C.

Current Principal Place of Business:

804 OLD BRIDGE CIRCLE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

804 OLD BRIDGE CIRCLE
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 45-3153259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCA DEL CARMEN RAMIREZ LUGO
804 OLD BRIDGE CIRCLE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

MITRE ACCOUNTING AND TAX SERVICE LLC
4327 US HWY 27
SUITE 311
CLERMONT, FL 34711 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: AUNDRE SCOTT

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUGO, ANDRES M
Address: 804 OLD BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 33897

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: ANDRES M LUGO

MGR

04/12/2012

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