

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000106561

Entity Name: WIRETECK USA LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11515 NW 71 ST  
DORAL, FL 33178

**New Principal Place of Business:**

11675 NW 78TH LANE  
DORAL, FL 33178

**Current Mailing Address:**

11515 NW 71 ST  
DORAL, FL 33178

**New Mailing Address:**

11675 NW 78TH LANE  
DORAL, FL 33178

FEI Number: 45-3327413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JARAMILLO, DOUGLAS  
11515 NW 71 ST  
DORAL, FL 33178 US

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

JARAMILLO, DOUGLAS  
11675 NW 78TH LANE  
DORAL, FL 33178 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: DOUGLAS JARAMILLO

04/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JARAMILLO, DOUGLAS  
Address: 11675 NW 78TH LANE  
City-St-Zip: DORAL, FL 33178

Title: MGR  
Name: ALVAREZ, GUDIELA  
Address: 11675 NW 78TH LANE  
City-St-Zip: DORAL, FL 33178

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: DOUGLAS JARAMILLO

MGR

04/27/2012

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