

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108641

FILED
Apr 30, 2012
Secretary of State

Entity Name: TEKTRAP TECHNOLOGIES USA LLC

Current Principal Place of Business:

308 TEQUESTA DRIVE
SUITE 21
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

308 TEQUESTA DRIVE
SUITE 21
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAYES, JOHN R SR
123 MAGNOLIA WAY
TEQUESTA, FL 33469 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: MGRM
Name: HAYES, JOHN R SR
Address: 123 MAGNOLIA WAY
City-St-Zip: TEQUESTA, FL 33469

Title: MGR
Name: GAGNON, ANDRE
Address: 15 BUTEAU, SUITE 230-9
City-St-Zip: GATINEAU, QC J8Z1V4 CA

Title: MGR
Name: LIMERICK, LESTER
Address: 135 FAIRVIEW W
City-St-Zip: TEQUESTA, FL 33469

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: JOHN HAYES

MGRM

04/30/2012

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