

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128599

Entity Name: CGT USA, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

50 CASTLEFIELD AVE.
TORONTO, ON M4R1G4 CA

New Mailing Address:

FEI Number: 45-4001903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: NTM CORPORATION
Address: 230 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

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: ATG

PDTE

04/23/2012

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