2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

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Entity Name: CNC TVAR US, LLC

Current Principal Place of Business:

1819 MAIN STREET
200
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1819 MAIN STREET
200
SARASOTA, FL 34236 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIGNATURE INTERNATIONAL, LLC
1819 MAIN STREET
200
FLORIDA, FL 34236 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: ENDT, JAN
Address: NA STRANI 210
City-St-Zip: JABLONNE V PODJESTEDI, CZ 471 25 CZ

Title: MGRM
Name: RICHTARIK, JAN
Address: KRALICKA 320/6
City-St-Zip: LIBEREC 7, 7 460 07 CZ

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 Statues.

SIGNATURE: JAN RICHTARIK MGRM 05/01/2012

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