

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141327

FILED
Apr 01, 2012
Secretary of State

Entity Name: IBIX SURFACE TECHNOLOGIES LLC

Current Principal Place of Business:

8486 SEMINOLE BLVD.
UNIT C
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

8486 SEMINOLE BLVD.
UNIT C
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 80-0773472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGHANS, ROBERT G
8486 SEMINOLE BLVD.
UNIT C
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

LANGHANS, ROBERT G CEO
8486 SEMINOLE BLVD.
UNIT C
SEMINOLE, FL 33772 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: ROBERT G. LANGHANS

04/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANGHANS, ROBERT G CEO
Address: 8486 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

Title: MGR
Name: LANGHANS, UTA MGM
Address: 8486 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

Title: MGRM
Name: GIOVANNINI GROUP SRL.
Address: VIA LA VIOLA 4
City-St-Zip: LUGO, SANTA MARIA FABRIAGO, IT 48022

Title: MGR
Name: GIOVANNINI, SUSANNA
Address: VIA VIOLA 4
City-St-Zip: LUGO, SANTA MARIA FABRIAGO, IT 48022

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: ROBERT G. LANGHANS

MGR

04/01/2012

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