

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000713

FILED
Apr 20, 2006
Secretary of State

Entity Name: MTE USA LIMITED COMPANY

Current Principal Place of Business:

2800 SPANISH WELLS BLVD., SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

Current Mailing Address:

P.O. BOX 279
BONITA SPRINGS, FL 34133

New Mailing Address:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

FEI Number: 65-0552120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 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:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLOKSMA, HENDRIK F
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: BLOKSMA, ELFRIEDE E
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLOKSMA, HENDRIK F
Address: 3665 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change () Addition
Name: BLOKSMA, ELFRIEDE E
Address: 3665 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELFRIEDE BLOKSMA

MGRM

04/20/2006

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