

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000111

Entity Name: MICRO MATIC USA, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

321 MARIANNE ST.  
BROOKSVILLE, FL 34601

## New Principal Place of Business:

2386 TURBINE CRT.  
BROOKSVILLE, FL 34604

## Current Mailing Address:

321 MARIANNE ST.  
BROOKSVILLE, FL 34601

## New Mailing Address:

2386 TURBINE CRT.  
BROOKSVILLE, FL 34604

FEI Number: 90-0280902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: MGR ( ) Delete  
Name: TOFTEGAARD, TORBEN  
Address: 321 MARIANNE ST.  
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR ( ) Delete  
Name: TOFTEGAARD, IRMELIN  
Address: 321 MARIANNE ST.  
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM ( ) Delete  
Name: CHRISTIANSEN, KURT  
Address: 19791 BAHAMA ST.  
City-St-Zip: NORTHRIDGE, CA 91324

Title: MGRM ( ) Delete  
Name: MUZZONIGRO, PETER J  
Address: 19791 BAHAMA ST.  
City-St-Zip: NORTHRIDGE, CA 91324

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TOFTEGAARD, TORBEN  
Address: 2386 TURBINE CRT.  
City-St-Zip: BROOKSVILLE, FL 34604

Title: MGR (X) Change ( ) Addition  
Name: TOFTEGAARD, IRMELIN  
Address: 2386 TURBINE CRT.  
City-St-Zip: BROOKSVILLE, FL 34604

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: IRMELIN TOFTEGAARD

ADM.

04/29/2009

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