

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000111

Entity Name: MICRO MATIC USA, LLC

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

2386 TURBINE CRT.
BROOKSVILLE, FL 34604

New Principal Place of Business:

2386 SIMON CRT.
BROOKSVILLE, FL 34604

Current Mailing Address:

2386 TURBINE CRT.
BROOKSVILLE, FL 34604

New Mailing Address:

2386 SIMON 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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: TOFTEGAARD, TORBEN
Address: 2386 TURBINE CRT.
City-St-Zip: BROOKSVILLE, FL 34604

Title: MGR
Name: TOFTEGAARD, IRMELIN
Address: 2386 TURBINE CRT.
City-St-Zip: BROOKSVILLE, FL 34604

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

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: IRMELIN TOFTEGAARD

ADM.

05/03/2011

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