

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004358

Entity Name: LOCATEL USA LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1711-1713-1715 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1711-1713-1715 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-0482167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUAH, MAURICE
1711-1713-1715 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: COHEN, WALTER
Address: 1711-1713-1715 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: RUAH, MAURICE F
Address: 1711-1713-1715 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: MAURICE RUAH

CEO

01/07/2010

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