

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000001128

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** SUSPENSION TECHNOLOGIES USA, LLC

**Current Principal Place of Business:**

4838 POND RIDGE DRIVE  
RIVERVIEW, FL 33578

**New Principal Place of Business:**

4838 POND RIDGE DR  
RIVERVIEW, FL 33578

**Current Mailing Address:**

4838 POND RIDGE DRIVE  
RIVERVIEW, FL 33578

**New Mailing Address:**

4838 POND RIDGE DR  
RIVERVIEW, FL 33578

**FEI Number:** 26-0673288

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HAMMON, ROGER D  
4838 POND RIDGE DRIVE  
RIVERVIEW, FL 33578 US

**Name and Address of New Registered Agent:**

HAMMON, ROGER D  
4838 POND RIDGE DR  
RIVERVIEW, FL 33578 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: ROGER HAMMON

02/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAMMON, ROGER  
Address: 4838 POND RIDGE DR  
City-St-Zip: RIVERVIEW, FL 33578

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: ROGER HAMMON

MGR

02/08/2012

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