

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004752

Entity Name: CARTMAN USA I, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

3930 RCA BLVD.
SUITE 3009
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1617 N. FEDERAL HWY
SUITE B
LAKE WORTH, FL 33460

Current Mailing Address:

3930 RCA BLVD.
SUITE 3009
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1617 N. FEDERAL HWY
SUITE B
LAKE WORTH, FL 33460

FEI Number: 51-0006522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, THOMAS R
3930 RCA BLVD., SUITE 3009
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LUJAN, THOMAS R
1617 N. FEDERAL HWY
SUITE B
LAKE WORTH, FL 33460 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: _____

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARTUNG, C. CHRIS
Address: 1617 N. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33410

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: C. CHRIS HARTUNG

MGRM

03/25/2010

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