

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001019

Entity Name: TECHNOFRAMES USA, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1000 ELM STREET
20TH FLOOR
MANCHESTER, NH 03101

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1067
MANCHESTER, NH 03105

New Mailing Address:

FEI Number: 75-3268304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEGER, MARITZA
11104 KEMPTON VISTA DRIVE
RIVERVIEW, FL 33579 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: VEDOVELLO, MAURO
Address: VIA ALDO MORO 6
City-St-Zip: SCANZOROSCIATE, BG 24024, ITALY

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: MAURO VEDOVELLO

PRES

04/19/2012

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