

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005659

Entity Name: USA RIB TECH, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1500 SW 66TH AVE.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1200 CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

Current Mailing Address:

1500 SW 66TH AVE.
FT LAUDERDALE, FL 33309

New Mailing Address:

1200 CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33309

FEI Number: 45-3710691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LERRO, VICTOR
50 SW 2ND AVE. SUITE 201
BOCA RATON, FL 33432 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: MCMANUS, THOMAS
Address: 1200 CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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: THOMAS MCMANUS

MGR

04/25/2012

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