2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001415

Entity Name: RATEC LLC

FILED Jul 27, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

13000 AUTOMOBILE BLVD 6399 142 ND AVENUE NORTH SUITE 501 UNIT # 122

CLEARWATER, FL 33762 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

13000 AUTOMOBILE BLVD 6399 142 ND AVENUE NORTH UNIT # 122

CLEARWATER, FL 33762 CLEARWATER, FL 33760

FEI Number: 38-3407083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 REYMANN, MATHIAS

 Address:
 250 JULIA CIRCLE N.

 City-St-Zip:
 ST. PETERSBURG, FL 33706

Title: MGRM

Name: REYMANN, ANDREAS Address: PLATANENWEG 3

City-St-Zip: 68766 HOCKENHEIM, GERMANY, 00 OC

Title: MGRM

Name: REYMANN, JOERG

Address: GEORG-MECHTERSHEIMER-STR. 11
City-St-Zip: 69126 HEIDELBERG, GERMANY, 00 OC

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 Statues.

SIGNATURE: JOERG REYMANN CEO 07/27/2011