

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001624

Entity Name: PIRTEK USA LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

501 HAVERTY COURT
STE A
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

501 HAVERTY COURT
STE A
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3453133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARUNDEL, E. MORGAN
501 HAVERTY COURT
ROCKLEDGE, FL 32955 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: MGRM
Name: ARUNDEL, E. MORGAN
Address: 501 HAVERTY COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM
Name: LARUE, DAVID
Address: 501 11TH AVE S.
City-St-Zip: MINNEAPOLIS, MN

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: E. MORGAN ARUNDEL

MGR

02/10/2012

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