

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121355

Entity Name: BROGTEC USA LLC

Current Principal Place of Business:

607 OCEAN DRIVE
5K
KEY BISCAYNE, FL 33149

Current Mailing Address:

607 OCEAN DRIVE
5K
KEY BISCAYNE, FL 33149

FEI Number: 76-0817421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMACHER BERGER, ESTHER
607 OCEAN DRIVE
5K
KEY BISCAYNE, FL 33149 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

Date

Authorized Person(s) Detail :

Title MGRM
Name BERGER, DANIEL
Address 607 OCEAN DRIVE, 5K
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name AMACHER BERGER, ESTHER
Address 607 OCEAN DRIVE, 5K
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL BERGER

MGRM

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date