

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018448

Entity Name: FAH USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

124399 N.W. 56TH CT.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

12439 N.W. 56TH CT.
CORAL SPRINGS, FL 33076

Current Mailing Address:

22112 PALMS WAY, #206
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 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: CAMACHO MEDINA, FLORENTINO
Address: 22112 PALMS WAY, #206
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: ANGULO DE CAMACHO, ALICIA
Address: 22112 PALMS WAY, #206
City-St-Zip: BOCA RATON, FL 33433

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: FLORENTINO CAMACHO MEDINA

MGR

04/29/2011

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