

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 22, 2012
Secretary of State

DOCUMENT# L11000092350

Entity Name: FMA USA, LLC

Current Principal Place of Business:

20505 EAST COUNTRY CLUB DRIVE
537
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20505 EAST COUNTRY CLUB DRIVE
537
AVENTURA, FL 33180

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:

SCHIFFMAN, ADAM R ESQUIRE
2875 N.E. 191 STREET
404
AVENTURA, FL 33180 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: NOY, MICHAEL
Address: 20505 E. COUNTRY CLUB DRIVE, #537
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: LEV RAN, AVRAHAM
Address: 20505 E. COUNTRY CLUB DRIVE, #537
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CILINS, FRED
Address: 20505 E. COUNTRY CLUB DRIVE, #537
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL NOY MGRM 06/22/2012

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