

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056677

**FILED
Feb 18, 2012
Secretary of State**

Entity Name: FENEXPERT USA HOLDING, LLC

Current Principal Place of Business:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-0256666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVAN, GIRARD
636 W. PALMETTO PARK RD
BOCA RATON, FL 33486 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: GIRARD, IVAN
Address: 636 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486 US

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: IVAN GIRARD MGR 02/18/2012

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