2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056677

Entity Name: FENEXPERT USA HOLDING, LLC

Current Principal Place of Business:

636 W. PALMETTO PARK RD BOCA RATON, FL 33486

Current Mailing Address:

636 W. PALMETTO PARK RD BOCA RATON, FL 33486

FEI Number: 26-0256666 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IVAN, GIRARD 636 W. PALMETTO PARK RD BOCA RATON, FL 33486 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

FILED Mar 23, 2013

Secretary of State

CC7158967372

Authorized Person(s) Detail:

Title MGR

Name GIRARD, IVAN

Address 636 W. PALMETTO PARK RD City-State-Zip: BOCA RATON FL 33486

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: IVAN S. GIRARD MANAGE

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 03/23/2013

Date