

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

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

MANAGER

03/23/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date