

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002177

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: F & D USA INVESTMENTS, LLC

**Current Principal Place of Business:**

2 SO. BISCAYNE BLVD., SUITE 1750  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

2 SO. BISCAYNE BLVD., SUITE 1750  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-0987951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRIZ, JENNIFER  
2 SO, BISCAYNE BLVD., #1550  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

KRIZ, JENNIFER  
2 SO, BISCAYNE BLVD., #1750  
MIAMI, FL 33131 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:

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KRIZ, FRED  
Address: 20 AVENUE DE FONTVIELLE  
City-St-Zip: MC 98000 MONACO,

Title: MGRM ( ) Delete  
Name: KRIZ, JENNIFER  
Address: 2 S BISCAYNE BLVD STE 1750  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER KRIZ

JK

04/15/2009

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