

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # L00000009637

1. Entity Name
FACTRONICS USA, L.L.C.



Principal Place of Business
**6848 NW 77TH COURT
MIAMI, FL 33166 US**

Mailing Address
**6848 NW 77TH COURT
MIAMI, FL 33166 US**



04272007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1031393

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GUTIC, JOVAN
6848 NW 77TH COURT
MIAMI, FL 33178**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR. GUTIC, JOVAN MANAGER 6848 NW 77TH COURT MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MS. DEPETTENAZZI, NELLY M MEMBER 6848 NW 77TH COURT MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR. GUTIC, ALEJANDRO MEMBER 6848 NW 77TH COURT MIAMI, FL 33166
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Michael A Hernandez 4/26/07 (605) 4189874

Date Daytime Phone #