

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009637

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

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

6848 NW 77TH COURT
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6848 NW 77TH COURT
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1031393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIC, JOVAN
6848 NW 77TH COURT
MIAMI, FL 33178 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: MR. () Delete
Name: GUTIC, JOVAN MANAGER
Address: 6848 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

Title: MS. () Delete
Name: DEPETTENAZZI, NELLY M MEMBER
Address: 6848 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

Title: MR. () Delete
Name: GUTIC, ALEJANDRO MEMBER
Address: 6848 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

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

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: MICHAEL A HERNANDEZ

MGR

03/25/2009

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