

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009637

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

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

6848 NW 77TH COURT
MIAMI, FL 33166 US

New Principal Place of Business:

10050 NW 116TH WAY
SUITE 11
MEDLEY, FL 33178 US

Current Mailing Address:

6848 NW 77TH COURT
MIAMI, FL 33166 US

New Mailing Address:

10050 NW 116TH WAY
SUITE 11
MEDLEY, FL 33178 US

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:

GUTIC, JOVAN
10050 NW 116TH WAY
SUITE 11
MEDLEY, FL 33178 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: JOVAN GUTIC

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: GUTIC, JOVAN CEO
Address: 10050 NW 116TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: MS.
Name: DEPETTENAZZI, NELLY M MEMBER
Address: 10050 NW 116TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: MR.
Name: GUTIC, ALEJANDRO MEMBER
Address: 10050 NW 116TH WAY
City-St-Zip: MEDLEY, FL 33178 US

I hereby 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

MGM

01/25/2010

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