

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019163

Entity Name: F&D USA, LLC

FILED
Aug 06, 2003
Secretary of State

Current Principal Place of Business:

1977 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1977 BRIDGEWATER DRIVE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVE.
SUITE 2300
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: LIFU, LIU
Address: 1977 BRIDGEWATER DR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIU, LIFU
Address: 1977 BRIDGEWATER DR
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIU, LIFU

MGR

08/06/2003

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