

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057074

Entity Name: FACETTE USA, LLC

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

20515 EAST COUNTRY CLUB DRIVE
548
AVENTURA, FL 33180

New Principal Place of Business:

3206 MC KINLEY ST
HOLLYWOOD, FL 33121

Current Mailing Address:

20515 EAST COUNTRY CLUB DRIVE
548
AVENTURA, FL 33180

New Mailing Address:

3206 MC KINLEY ST
HOLLYWOOD, FL 33121

FEI Number: 26-0539516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYSMAN, MICHEL
2000 SOUTH DIXIE HIGHWAY, SUITE 106
MIAMI, FL 33133 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: MGRM
Name: HUYSMAN, MICHEL
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 100-M
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: OLIVERO, STEPHANE
Address: 3206 MC KINLEY ST
City-St-Zip: HOLLYWOOD, FL 33021

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: OLIVERO STEPHANE

MGR

09/16/2010

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