

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074462

Entity Name: FASMART USA , LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

2780 NE 183RD STREET
SUITE 1506
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2780 NE 183RD STREET
SUITE 1506
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-3221659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ, FABIAN
1332 NE 181 STREET
NORTH MIAMI BEACH, FL 33162 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: SANCHEZ, FABIAN
Address: 2780 NE 183RD STREE SUITE 1506
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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: FABIAN SANCHEZ

MR

05/12/2009

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