

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112587

Entity Name: FREUDENHAUS USA LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

601 HERITAGE DR, STE 120
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DR, STE 120
JUPITER, FL 33458

New Mailing Address:

FEI Number: 13-4349683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLATSCHER, STEFAN M
126 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 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: MGR
Name: FLATSCHER, STEFAN M
Address: 126 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: FLATSCHER, KATHERINE H
Address: 126 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: KATHERINE FLATSCHER

MGR

01/29/2010

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