

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112587

Entity Name: FREUDENHAUS USA LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

601 HERITAGE DR, STE 120
JUPITER, FL 33458

New Principal Place of Business:

2401 PGA BLVD
STE 156
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

601 HERITAGE DR, STE 120
JUPITER, FL 33458

New Mailing Address:

2401 PGA BLVD
STE 156
PALM BEACH GARDENS, FL 33410

FEI Number: 13-4349683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FLATSCHER, STEFAN M MR
126 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 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: KATHERINE H FLATSCHER

02/16/2011

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 MRS
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: STEFAN FLATSCHER

MGR

02/16/2011

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