

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001213

FILED
Jul 02, 2008
Secretary of State

Entity Name: FAIRDEAL IMPORT & EXPORT (USA) LLC

Current Principal Place of Business:

C/O GREENE & LEE PL
111 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FL 32801

New Principal Place of Business:

C/O SCHELLER & LEE PLC
1000 LEGION PLACE, SUITE 1518
ORLANDO, FL 32801

Current Mailing Address:

C/O GREENE & LEE PL
111 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FL 32801

New Mailing Address:

C/O SCHELLER & LEE PLC
1000 LEGION PLACE, SUITE 1518
ORLANDO, FL 32801

FEI Number: 14-1987065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GREENE & LEE PL
111 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SCHELLER & LEE PLC
1000 LEGION PLACE, SUITE 1518
ORLANDO, FL 32801 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: ROBERT Q. LEE

07/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: THAROO, MUMTAZ
Address: 1000 LEGION PLACE, SUITE 1518
City-St-Zip: ORLANDO, FL 32801

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: MUMTAZ THAROO

MGR

07/02/2008

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