

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056677

FILED
Apr 24, 2011
Secretary of State

Entity Name: FENEXPERT USA HOLDING, LLC

Current Principal Place of Business:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-0256666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLES, DEMAISONNEUVE
636 W. PALMETTO PARK RD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

IVAN, GIRARD
636 W. PALMETTO PARK RD
BOCA RATON, FL 33486 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: IVAN GIRARD

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIRARD, IVAN
Address: 636 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486 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: IVAN GIRARD

MGR

04/24/2011

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