

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082964

Entity Name: FENEXTRA U.S.A., LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

655 WEST CAMINO REAL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

655 WEST CAMINO REAL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-0705789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, LUC
655 WEST CAMINO REAL
BOCA RATON, FL 33486 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 () Delete
Name: GIRARD, LUC
Address: 655 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: GAREAU, PASCAL
Address: 2949 NW 28 WAY
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGR () Delete
Name: FAUCHER, MARC
Address: 4281 W. MCNAB RD, PALM AIRE GARDEN APT. 26
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUC GIRARD

MGR

04/13/2009

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