

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000082964

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

**FILED**  
**Apr 27, 2011**  
**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:**

ALL FLORIDA FIRM INC.  
813 DELTONA BLVD., STE. A  
DELTONA, FL 32725 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: GIRARD, LUC  
Address: 655 WEST CAMINO REAL  
City-St-Zip: BOCA RATON, FL 33486

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

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

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: LUC GIRARD

MEM

04/27/2011

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