

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007785

FILED
Apr 26, 2010
Secretary of State

Entity Name: FASSMER SERVICE AMERICA LLC

Current Principal Place of Business:

6135 N.W. 167TH STREET
UNIT E-6
MIAMI, FL 33015

New Principal Place of Business:

6135 N.W. 167TH STREET
UNIT E-6
MIAMI, FL 33015 US

Current Mailing Address:

6135 N.W. 167TH STREET
UNIT E-6
MIAMI, FL 33015

New Mailing Address:

6135 N.W. 167TH STREET
UNIT E-6
MIAMI, FL 33015 US

FEI Number: 26-2169676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: LIEBICH, DIETER
Address: 327 LECOUVREUR AVE.
City-St-Zip: LOS ANGELES, CA 90744

Title: MGR
Name: FASSMER, HOLGER
Address: INDUSTRIESTRASSE 2
City-St-Zip: BERNE/MOTZEN GERMANY, _ 27804 _

Title: MGR
Name: FASSMER, HARALD
Address: INDUSTRIESTRASSE 2
City-St-Zip: BERNE/MOTZEN GERMANY, _ 27804 _

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: DIETER LIEBICH

MGR

04/26/2010

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