

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048194

FILED
Apr 29, 2009
Secretary of State

Entity Name: FRANCE USA ONLINE, LLC

Current Principal Place of Business:

8551 W. SUNRISE BLVD
SUITE 105
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W. SUNRISE BLVD
SUITE 105
PLANTATION, FL 33322

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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: BILLEREY, BERTRAND
Address: 8551 W. SUNRISE BLVD - SUITE 105
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCK, BONDRILLE
Address: 8551 W. SUNRISE BLVD - SUITE 105
City-St-Zip: PLANTATION, FL 33322

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: FRANCK BONDRILLE

MR

04/29/2009

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