2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048194

Entity Name: FRANCE USA ONLINE, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8551 W. SUNRISE BLVD SUITE 105 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8551 W. SUNRISE BLVD SUITE 105 PLANTATION, FL 33322

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDERIC BARTHE, P.A.

2455 E. SUNRISE BLVD

SUITE 602

FORT LAUDERDALE, FL 33304 US

FRANCK BONDRILLE

8551 WEST SUNRISE BLVD

SUITE 105

PLANTATION, FL 33322 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: FRANCK BONDRILLE 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANCK, BONDRILLE

Address: 8551 W. SUNRISE BLVD - SUITE 105

City-St-Zip: PLANTATION, FL 33322

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 Statues.

SIGNATURE: FRANCK BONDRILLE MGR 05/01/2010