

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065038

Entity Name: FANATICOS USA L.L.C.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIR
SUITE 16
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIR
SUITE 16
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0968746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAID, JOSE R
11962 CHARLTON LN
ORLANDO, FL 32827 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: MGRM
Name: SAID, JOSE R
Address: 11962 CHARLTON LN
City-St-Zip: ORLANDO, FL 32827

Title: MGRM
Name: BRETON, RAUL
Address: 559 W 172ND ST APT 21A
City-St-Zip: NEW YORK, NY 10032

Title: MGRM
Name: ZAJONC, LILIANA B
Address: 11962 CHARLTON LN
City-St-Zip: ORLANDO, FL 32827

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: JOSE SAID

MGRM

04/08/2010

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