

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065038

Entity Name: FANATICOS USA L.L.C.

FILED
Apr 29, 2011
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:

SAID, JOSE R
3231 TIMUCUA CIR
ORLANDO, FL 32837 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: JOSE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAID, JOSE R
Address: 3231 TIMUCUA CIR
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: ZAJONC, LILIANA B
Address: 3231 TIMUCUA CIR LN
City-St-Zip: ORLANDO, FL 32837

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

CEO

04/29/2011

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