

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065038

Entity Name: FANATICOS USA L.L.C.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5401 S KIRKMAN RD #205
ORLANDO, FL 32819

New Principal Place of Business:

5401 S KIRKMAN RD
#205
ORLANDO, FL 32819

Current Mailing Address:

5401 S KIRKMAN RD #205
ORLANDO, FL 32819

New Mailing Address:

5401 S KIRKMAN RD
#205
ORLANDO, FL 32819

FEI Number: 27-0968746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, EDUARDO
5401 S KIRKMAN RD #205
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PINA, EDUARDO
5401 S KIRKMAN RD
#205
ORLANDO, FL 32819 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: EDUARDO PINA

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINA, MARIO C
Address: 5401 S KIRKMAN RD #205
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: PINA, EDUARDO
Address: 5401 S KIRKMAN RD #205
City-St-Zip: ORLANDO, FL 32819

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: EDUARDO PINA

MGRN

04/29/2012

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