

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066597

Entity Name: FIMMO USA, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

400 EAST COLONIAL DRIVE SUITE 1704
ORLANDO, FL 32803

New Principal Place of Business:

400 EAST COLONIAL DRIVE SUITE 1704
1704
ORLANDO, FL 32803

Current Mailing Address:

400 EAST COLONIAL DRIVE SUITE 1704
ORLANDO, FL 32803

New Mailing Address:

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

Name and Address of Current Registered Agent:

VENEMA, THEODORA U
400 EAST COLONIAL DRIVE SUITE 1704
ORLANDO, FL 32803 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: VENEMA, THEODORA U
Address: 400 EAST COLONIAL DRIVE SUITE 1704
City-St-Zip: ORLANDO, FL 32803

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: THEODORA UNIKEN VENEMA PRES 02/08/2010

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