

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057940

Entity Name: FANIN AMERICA LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

488 MADISON AVE., STE. 1703
C/O PETER F. DEGAETANO ESQ.
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

488 MADISON AVE., STE. 1703
C/O PETER F. DEGAETANO ESQ.
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 27-2998627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FANIN S.R.L.
Address: VIA SANTA ROSA U.5, 40068 SAN LAZZARO DI
City-St-Zip: SAVENA BOLOGNA ITALY, XX XX

Title: ATTY
Name: DEGAETANO, PETER F
Address: 488 MADISON AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: PETER F. DEGAETANO

ATTY

01/24/2011

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