

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068644

Entity Name: FPC AMERICA, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2800 GLADE CIR
STE 111
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADE CIR
STE 111
WESTON, FL 33327

New Mailing Address:

FEI Number: 42-1772445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
STE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BUDEJEN, JAVIER K
2800 GLADES CIR
SUITE 111
WESTON, FL 33327 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: JAVIER BUDEJEN

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUDEJEN, JAVIER K
Address: 2800 GLADE CIR - STE 111
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: AFONSO, ANTONIO
Address: 2800 GLADE CIR - STE 111
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: MORENO, ANDRES
Address: 2800 GLADE CIR - STE 111
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: HERNANDEZ, MICHEL
Address: 2800 GLADE CIR - STE 111
City-St-Zip: WESTON, FL 33327

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: JAVIER BUDEJEN

MGR

05/01/2011

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