

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000073832

FILED
Nov 10, 2011
Secretary of State

Entity Name: FULCRUM NORTH AMERICA LLC

Current Principal Place of Business:

4411 BEE RIDGE RD., STE 310
SARASOTA, FL 34233 XX

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD., STE 310
SARASOTA, FL 34233 XX

New Mailing Address:

FEI Number: 80-0622497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, JOHN T
4857 WINTERHAVEN DRIVE
SARASOTA, FL 34233 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: MGR
Name: DAUGHERTY, JOHN T
Address: 4857 WINTERHAVEN DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: MGRM
Name: ROMAGNOSI, RENZO
Address: VIA E. FERMI 13
City-St-Zip: ARCUGNANO, IT 36057 IT

Title: MGRM
Name: SCALZOTTO, FABRIZIO
Address: VIA E. FERMI 13
City-St-Zip: ARCUGNANO, IT 36057 IT

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: JOHN T. DAUGHERTY

MGR

11/10/2011

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