

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090615

FILED
Mar 10, 2011
Secretary of State

Entity Name: FULLBECK OVERSEAS USA, LLC

Current Principal Place of Business:

10031 NW COSTA DEL SOL BLVD.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10031 NW COSTA DEL SOL BLVD.
DORAL, FL 33178

New Mailing Address:

FEI Number: 32-0318275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. RODRIGUEZ, P.A.
2432 SW 147TH PATH
MIAMI, FL 33185 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: P
Name: LOPEZ DE ORTIZ, MARITZA A
Address: 10031 NW COSTA DEL SOL BLVD.
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ORTIZ, FRANCISCO A
Address: 10031 NW COSTA DEL SOL BLVD.
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: ORTIZ, GISELLE M
Address: 10031 NW COSTA DEL SOL BLVD.
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: ORTIZ, MICHELLE M
Address: 10031 NW COSTA DEL SOL BLVD.
City-St-Zip: MIAMI, FL 33178

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: MARITZA LOPEZ DE ORTIZ

P

03/10/2011

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