

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094904

Entity Name: F C R USA LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

27 N MIAMI AVE
MIAMI, FL 33128

New Principal Place of Business:

3331 NE 33RD ST
FORT LAUDERDALE, FL 333087148 US

Current Mailing Address:

27 N MIAMI AVE
MIAMI, FL 33128

New Mailing Address:

3331 NE 33RD ST
FORT LAUDERDALE, FL 333087148 US

FEI Number: 27-3430311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES, INC.
150 SE 2ND AVE
STE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POLIDORI, RENATO
3331 NE 33RD ST
FORT LAUDERDALE, FL 33308 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: RENATO POLIDORI

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLIDORI, RENATO
Address: 27 N MIAMI AVE
City-St-Zip: MIAMI, FL 33128

Title: MGRM
Name: DURAN, KATERINE
Address: 27 N MIAMI AVE
City-St-Zip: MIAMI, FL 33128

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: RENATO POLIDORI

MGRM

04/27/2011

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