

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094904

Entity Name: F C R USA LLC

FILED  
Apr 18, 2012  
Secretary of State

**Current Principal Place of Business:**

3331 NE 33RD ST  
FORT LAUDERDALE, FL 333087148 US

**New Principal Place of Business:**

**Current Mailing Address:**

3331 NE 33RD ST  
FORT LAUDERDALE, FL 333087148 US

**New Mailing Address:**

FEI Number: 27-3430311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

D'AMORE, CRISTIAN  
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: CRISTIAN D'AMORE

04/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: POLIDORI, RENATO  
Address: 3331 NE 33RD ST  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM  
Name: BRUNI, FABIO  
Address: 3331 NE 33RD ST  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM  
Name: D'AMORE, CRISTIAN  
Address: 3331 NE 33RD ST  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: CRISTIAN D'AMORE

MGRM

04/18/2012

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