

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013533

Entity Name: F CARE SYSTEMS USA LLC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

1071 NE 79 STREET
SUITE 103
MIAMI, FL 33138 US

Current Mailing Address:

1071 NE 79 STREET
SUITE 103
MIAMI, FL 33138 US

New Principal Place of Business:

12555 BISCAYNE BOULEVARD
#461
NORTH MIAMI, FL 33181 US

New Mailing Address:

12555 BISCAYNE BOULEVARD
#461
NORTH MIAMI, FL 33181 US

FEI Number: 80-0682288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ.
1200 EAST LAS OLAS BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33301 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: MGRM
Name: F CARE SYSTEMS BELGIUM
Address: KONTICHSESTEENWEG 54
City-St-Zip: AARTSELAAR, -- 2630 BE

Title: MGRM
Name: DANCIU, PATRICK O
Address: 1092 NE 94 STREET
City-St-Zip: MIAMI, FL 33138 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: PATRICK DANCIU

CEO

01/15/2012

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