

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065902

Entity Name: FRANLEEDAN LOPES USA LLC

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

433 PLAZA REAL  
SUITE 275  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 45-2465582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ABBLETT, THOMAS A  
4700 NW SECOND AVENUE  
SUITE 303  
BOCA RATON, FL 33431 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: DA SILVA LOPES, FERNANDO A  
Address: 433 PLAZA REAL, SUITE 275  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: DA SILVA LOPES, MARIA L  
Address: 433 PLAZA REAL, SUITE 275  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: AMARAL, DANIEL L  
Address: 433 PLAZA REAL, SUITE 275  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: NOONAN, BRADLEY  
Address: 433 PLAZA REAL, SUITE 275  
City-St-Zip: BOCA RATON, FL 33432

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: BRADLEY NOONAN

PRES

04/10/2012

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