

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095923

Entity Name: F.PACHE USA L.L.C

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

11700 SW 21ST. COURT
DAVIE, FL 33325

New Principal Place of Business:

16306 MALIBU DRIVE
WESTON, FL 33326

Current Mailing Address:

11700 SW 21ST. COURT
DAVIE, FL 33325

New Mailing Address:

16306 MALIBU DRIVE
WESTON, FL 33326

FEI Number: 30-0696806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHE, FERNANDO J
11700 SW 21ST. COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

PACHE, FERNANDO J
16306 MALIBU DRIVE
WESTON, FL 33326 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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PACHE, MARIANO J
Address: 16306 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326

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: MARIANO PACHE

MGR

01/13/2012

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