

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141895

Entity Name: FACT PROPERTIES USA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DR
5505
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DR
5505
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSSA, FRANCK
950 BRICKELL BAY DR
5505
MIAMI, FL 33131 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: BOURABAA, ALAIN A
Address: 950 BRICKELL BAY DR, APT 5505
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: KAROUM, FOUZIA
Address: 950 BRICKELL BAY DR, APT 5505
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BOURABAA, THOMAS N
Address: 950 BRICKELL BAY DR, APT 5505
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BOURABAA, CECILE A
Address: 950 BRICKELL BAY DR, APT 5505
City-St-Zip: MIAMI, FL 33131

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: ALAIN BOURABAA

MGRM

04/30/2012

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