

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001056

Entity Name: FEM MITCHELL GROUP USA, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1 S.E. 3RD AVENUE, SUITE 1860
MIAMI, FL 33131

New Principal Place of Business:

1 S.E. 3RD AVENUE,
SUITE 1860
MIAMI, FL 33131

Current Mailing Address:

1 S.E. 3RD AVENUE, SUITE 1860
MIAMI, FL 33131

New Mailing Address:

1 S.E. 3RD AVENUE,
SUITE 1860
MIAMI, FL 33131

FEI Number: 26-1207278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: FARAH, MICHEL
Address: 1 S.E. 3RD AVENUE, SUITE 1860
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHEL FARAH

MGMR

01/22/2009

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