

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120106

FILED
Feb 28, 2008
Secretary of State

Entity Name: CIRCLE INVESTMENT SUPPORT SERVICES (U.S.A.), LLC

Current Principal Place of Business:

UTRECHTSEWEG 31D
3811 NA AMERSFOORT
NETHERLANDS,

New Principal Place of Business:

UTRECHTSEWEG 31D
3811 NA AMERSFOORT
NETHERLANDS, XX XX XX

Current Mailing Address:

UTRECHTSEWEG 31D
3811 NA AMERSFOORT
NETHERLANDS,

New Mailing Address:

UTRECHTSEWEG 31D
3811 NA AMERSFOORT
NETHERLANDS, XX XX XX

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VAN DER POLS, PIETER-JAN
Address: UTRECHTSEWEG 31D, 3811 NA AMERSFOORT
City-St-Zip: NETHERLANDS, XX XX XX

Title: MGR () Change (X) Addition
Name: KUYL, ERIK
Address: UTRECHTSEWEG 31D, 3811 NA AMERSFOORT
City-St-Zip: NETHERLANDS, XX XX XX

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: PIETER-JAN VAN DER POLS MGR 02/28/2008

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