

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

UTRECHTSEWEG 31D
3811 NA AMERSFOORT
NETHERLANDS, XX XX XX

New Principal Place of Business:

Current Mailing Address:

UTRECHTSEWEG 31D
3811 NA AMERSFOORT
NETHERLANDS, XX XX XX

New Mailing Address:

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: MGR
Name: VAN DER POLS, PIETER-JAN
Address: UTRECHTSEWEG 31D, 3811 NA AMERSFOORT
City-St-Zip: NETHERLANDS, XX XX XX

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

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: RAUL JAVIER SELEM MGR 01/06/2011

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