

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 12, 2011  
Secretary of State**

DOCUMENT# L07000120106

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

**Current Principal Place of Business:**

**New Principal Place of Business:**

UTRECHTSEWEG 31D  
3811 NA AMERSFOORT  
NETHERLANDS, XX XX XX

**Current Mailing Address:**

**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:**

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION, FL 33324 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: \_\_\_\_\_

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: PIETER-JAN VAN DER POLS MGR 01/12/2011

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