

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: AMERICAN BRIDGE HONDURAS S DE R.L., LLC

Current Principal Place of Business:

LOMAS DE MAYAB, AV. DE COSTA RICA
6 TO. PISA, TEGUCIGALPA
HONDURAS, C.A., XX

New Principal Place of Business:

LOMAS DE MAYAB, AV. DE COSTA RICA
6 TO. PISA, TEGUCIGALPA
HONDURAS, C.A., XX XX XX

Current Mailing Address:

LOMAS DE MAYAB, AV. DE COSTA RICA
6 TO. PISA, TEGUCIGALPA
HONDURAS, C.A., XX

New Mailing Address:

1000 AMERICAN BRIDGE WAY
CORAPOLIS, PA 15108

FEI Number: 98-0601264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: REPR
Name: TORRES, DAVID OMAR P
Address: 1000 AMERICAN BRIDGE WAY
City-St-Zip: CORAPOLIS, PA 15108

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: DAVID OMAR PALAO TORRES

REPR

04/15/2011

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