2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000149207

Entity Name: TRUST AND SERVICES USA LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD **SUITE 1007** CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD **SUITE 1007** CORAL GABLES, FL 33134 US

FEI Number: 46-1666572 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC. 2600 S. DOUGLAS ROAD **SUITE 1007** CORAL GABLES, FL 33134 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

FILED Feb 28, 2013

Secretary of State

CC9331852275

Authorized Person(s) Detail:

Title MGR

RESTREPO, DIEGO L Name

2600 S. DOUGLAS ROAD, STE 1007 Address

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail