

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004605

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 XX

Current Mailing Address:

1000 AMERICAN BRIDGE WAY
CORAOPOLIS, PA 15108

FEI Number: 98-0601264

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Authorized Person(s) Detail :

Title REPR
Name TORRES, DAVID OMAR P
Address 1000 AMERICAN BRIDGE WAY
City-State-Zip: CORAPOLIS PA 15108

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.

SIGNATURE: DAVID OMAR PALAO TORRES

REPRESENTATIVE

04/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date