2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005588

Entity Name: AUCTION WORLD USA, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7722 US OPEN LOOP

LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

7722 US OPEN LOOP

LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-0512370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GETTEL, KELLY J 1548 SELBY LANE

SARASOTA, FL 34236 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: PVST

 Name:
 GETTEL, KELLY J

 Address:
 1548 SELBY LANE

 City-St-Zip:
 SARASOTA, FL 34236 US

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 Statues.

SIGNATURE: KELLY J GETTEL PVST 04/10/2012