

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027177

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: AMERICAN SOLUTIONS USA LLC

**Current Principal Place of Business:**

3731 N COUNTRY CLUB DR  
2125  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

3731 N COUNTRY CLUB DR  
2125  
AVENTURA, FL 33180 US

**New Mailing Address:**

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

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

PB&A FINANCIAL SERVICES CORP  
174 NE 96 ST  
MIAMI, FL 33138 US

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

VORONA, INNA  
3363 NE 163 STREET  
804  
MIAMI, FL 33160 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: INNA VORONA

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SIMHA, POLER  
Address: 3731 N COUNTRY CLUB DR SUITE 2125  
City-St-Zip: AVENTURA, FL 33180 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SIMHA POLER

MGRM

04/22/2009

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