

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027177

FILED
May 12, 2010
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:

20533 BISCAYNE BLVD
305
AVENTURA, FL 33180 US

Current Mailing Address:

3731 N COUNTRY CLUB DR
2125
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
305
AVENTURA, FL 33180 US

FEI Number: 27-2192620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOVAL, YOEL
20533 BISCAYNE BLVD
305
AVENTURA, FL 33180 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: YOEL TOVAL

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOVAL, YOEL
Address: 20533 BISCAYNE BLVD 305
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: YOEL TOVAL

MGRM

05/12/2010

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