

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061628

Entity Name: ASSOS CAPITAL USA, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7440 S.W. 140TH DRIVE
MIAMI, FL 33158

New Principal Place of Business:

14201 OLD CUTLER ROAD
MIAMI, FL 33158

Current Mailing Address:

7440 S.W. 140TH DRIVE
MIAMI, FL 33158

New Mailing Address:

14201 OLD CUTLER ROAD
MIAMI, FL 33158

FEI Number: 75-3269398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SIGALA, ELENI
Address: 7440 S.W. 140TH DRIVE
City-St-Zip: MIAMI, FL 33158

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREIBART, EVAN
Address: 11 POSEIDONOS AVENUE
City-St-Zip: ATHENS, GR 167 77

Title: MGR () Change (X) Addition
Name: PAPAGEORGIOU, ALEXANDER
Address: 11 POSEIDONOS AVENUE
City-St-Zip: ATHENS, GR 167 77

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: EVAN BREIBART

MGR

04/17/2009

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