

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061628

Entity Name: ASSOS CAPITAL USA, LLC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

14200 SW 67TH AVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14200 SW 67TH AVE
MIAMI, FL 33158

New Mailing Address:

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
Name: BREIBART, EVAN
Address: 11 POSEIDONOS AVENUE
City-St-Zip: ATHENS, GR 167 77

Title: MGR
Name: PAPAGEORGIOU, ALEXANDER
Address: 11 POSEIDONOS AVENUE
City-St-Zip: ATHENS, GR 167 77

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: BREIBART

MGR

03/19/2011

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