

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061628

Entity Name: ASSOS CAPITAL USA, LLC

FILED
Apr 15, 2012
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:

SIGALA, ELENI
14200 SW 67TH AVE
MIAMI, FL 33158 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: ELENI SIGALA

04/15/2012

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: ELENI SIGALA

R/A

04/15/2012

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