

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053233

Entity Name: ABAX-USA, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

7715 NW 46 AVE.
SUITE 8-A (SHIPNET 5-1150)
MIAMI, FL 33166

New Principal Place of Business:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

7715 NW 46 AVE.
SUITE 8-A (SHIPNET 5-1150)
MIAMI, FL 33166

New Mailing Address:

18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180

FEI Number: 27-0328218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP WIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET SUITE 425
MIAMI, FL 33178 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: MOLINA, LUIS MIGUEL
Address: 18851 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180

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: LUIS MOLINA

P

04/21/2010

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