

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118638

FILED
Mar 04, 2011
Secretary of State

Entity Name: CONFIRMATION USA ACQUISITIONS, LLC

Current Principal Place of Business:

5600 MARINER STREET
SUITE 227
TAMPA, FL 33609

New Principal Place of Business:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

Current Mailing Address:

5600 MARINER STREET
SUITE 227
TAMPA, FL 33609

New Mailing Address:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

FEI Number: 27-1629630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KARREN A ESQ.
5600 MARINER STREET
SUITE 227
TAMPA, FL 33609 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: SINGH, P.K.
Address: 5600 MARINER STREET, SUITE 227
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: PATEL, KIRAN C MD
Address: 5600 MARINER ST STE 200
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: PATEL, SHILEN
Address: 5600 MARINER ST. STE 200
City-St-Zip: TAMPA, FL 33609

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: SHILEN PATEL

MGRM

03/04/2011

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