

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118638

FILED
Mar 30, 2012
Secretary of State

Entity Name: CONFIRMATION USA ACQUISITIONS, LLC

Current Principal Place of Business:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5600 MARINER STREET
SUITE 200
TAMPA, FL 33609

New Mailing Address:

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:

WILSON, KARREN A ESQ.
5600 MARINER STREET
SUITE 200
TAMPA, FL 33609 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: KARREN A WILLSON, ESQ.

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, SHILEN K
Address: 5600 MARINER STREET, SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: SINGH, PK
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 K PATEL

MGRM

03/30/2012

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