

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127331

FILED
Apr 18, 2011
Secretary of State

Entity Name: AKAT (USA) LLC

Current Principal Place of Business:

2825 SW 22ND AVE
STE. 105
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

LEVEL 1, 51 YARRA STREET
GEELONG, VICTORIA, AUSTRALIA, XX 3220 XX

Current Mailing Address:

C/O TAX USA INC 11350 RANDOM HILLS ROAD
SUITE 800
FAIRFAX, VA 22030 US

New Mailing Address:

LEVEL 1, 51 YARRA STREET
GEELONG, VICTORIA, AUSTRALIA, XX 3220 XX

FEI Number: 90-0640989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 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: MGRM
Name: AKAT HOLDINGS PTY LTD
Address: 17 HOWELL DRIVE
City-St-Zip: MT WAVERLEY, VI 3149 AU

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: MASON BURR

MR

04/18/2011

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