

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010286

FILED
Apr 30, 2012
Secretary of State

Entity Name: ASHLEY USA PROPERTIES LLC

Current Principal Place of Business:

1206A DUFFERIN ST
TORONTO, ON M6H 4B9 CA

New Principal Place of Business:

Current Mailing Address:

9200 BELVEDERE ROAD SUITE 103
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 61-1640456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, GLORIA
9200 BELVEDERE ROAD SUITE 103
WEST PALM BEACH, FL 33411 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: TRAN, CAY
Address: 1206A DUFFERIN ST
City-St-Zip: TORONTO, ON M6H 4B9 CA

Title: MGR
Name: TRAN, LINH
Address: 1206A DUFFERIN ST
City-St-Zip: TORONTO, ON M6H 4B9 CA

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: CAY TRAN

MGR

04/30/2012

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