

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014451

Entity Name: ACB USA, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINDLEY, CHANDLER R ESQ.
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FINLEY, CHANDLER R ESQ.
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 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: CHANDLER R. FINLEY, ESQ.

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIDICAN, ALINA
Address: 3101 SOUTH OCEAN DRIVE, #1004
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: BORCEA, CHRISTIAN
Address: 3101 SOUTH OCEAN DRIVE, #1004
City-St-Zip: HOLLYWOOD, FL 33019

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: ALINA VIDICAN

MGR

04/27/2012

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