2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016980

Entity Name: ATOS USA LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 CAPITOL TRAIL NEWARK, DE 19711 US

Current Mailing Address: New Mailing Address:

112 CAPITOL TRAIL NEWARK, DE 19711 US

FEI Number: 27-4874247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNROE, BRADLEY W ESQ. 239 E. VIRGINIA ST. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MAME, ANDREA Address: VIA BOSCHETTA 15

City-St-Zip: COSTA VOLPINO, BG 24062 IT

Title: MGRM Name: ATOS SRL

Address: VIA BOSCHETTA 15

City-St-Zip: COSTA VOLPINO, BG 24062 IT

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 Statues.

SIGNATURE: ANDREA MAME MGR 01/06/2012