## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025882

Entity Name: HALABI INVESTMENTS (USA) LLC

FILED Apr 18, 2012 Secretary of State

Date

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

17888 67TH COURT NORTH SUITE 800 LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

C/O TAX USA INC 11350 RANDOM HILLS ROAD PO BOX 822

SUITE 800 REVESBY NEW SOUTH WALES AUST, XX XX FAIRFAX, VA 22030 US

FEI Number: 35-2404149 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:

PARACORP INCORPORATED 236 E. 6TH AVENUE TALLAHASSEE, FL 32303 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: HALABI, HOUSSAM
Address: 18 BOEING CRESCENT
City-St-Zip: RABY, NS 2566 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 Statues.

SIGNATURE: HOUSSAM HALABI MGRM 04/18/2012