

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053620

Entity Name: ABSOLUTE AUTO USA LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2235 KENYA LN
PUNTA GORDA, FL 33983

New Principal Place of Business:

7010 ADAMO DRIVE
C-7
TAMPA, FL 33619

Current Mailing Address:

777 NORTH ASHLEY DR
SUITE 1205
TAMPA, FL 33602

New Mailing Address:

FEI Number: 45-2461046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHEL, CHIOMA H
777 NORTH ASHLEY DR
UNIT 1205
TAMPA, FL 33602 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: MICHEL, CHIOMA H
Address: 777 N ASHLEY DR UNIT 1205
City-St-Zip: TAMPA, FL 33602

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: CHIOMA H. MICHEL

MGRM

04/25/2012

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