

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057916

FILED
Feb 23, 2012
Secretary of State

Entity Name: DEVANE INVESTMENTS (USA) LLC

Current Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

C/O TAX USA INC
11350 RANDOM HILLS ROAD, SUITE 800
FAIRFAX, VA 22030 US

New Mailing Address:

3000 N. ATLANTIC AVE
SUITE 208
COCOA BEACH, FL 32931 US

FEI Number: 35-2412542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

JAN MARIE DOUGHTY, CPA PLLC
3000 N. ATLANTIC AVE
SUITE 208
COCOA BEACH, FL 32931 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: JAN MARIE DOUGHTY, CPA

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEVANE, STEPHEN PAUL
Address: 3 BOWRAL COURT
City-St-Zip: ASHMORE, QL 4214 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 Statutes.

SIGNATURE: STEPHEN DEVANE

MGRM

02/23/2012

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