

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062182

Entity Name: ABS USA INTL LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1135 ALGONQUIN DR
MISSISSAUGA, ON L5H 1P3 CN

New Principal Place of Business:

Current Mailing Address:

1135 ALGONQUIN DR
MISSISSAUGA, ON L5H 1P3 CN

New Mailing Address:

FEI Number: 99-0366464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACE I. COHEN, CPA, PLLC
1575 PINE RIDGE RD
STE 16
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NUTT, ROGER A
832 COURTLAND STREET
ORLANDO, FL 32804 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: ROGER NUTT

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDO, BIMAL
Address: 1135 ALGONQUIN DR
City-St-Zip: MISSISSAUGA, ON L5H 1P3 CN

Title: MGRM
Name: FERNANDO, ANNE
Address: 1135 ALGONQUIN DR
City-St-Zip: MISSISSAUGA, ON L5H 1P3 CN

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: BIMAL FERNANDO

MGRM

03/28/2012

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