

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065633

Entity Name: ACM USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18555 COLLINS AVENUE
SUITE 1102
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

18555 COLLINS AVENUE
SUITE 1102
MIAMI, FL 33160

New Mailing Address:

250 174TH STREET
1004
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-9241182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKHOLENKO, NADEZHDA
18555 COLLINS AVENUE
1102
MIAMI, FL 33160 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: MGR
Name: BARKHOLENKO, NADEZHDA
Address: 18555 COLLINS AVENUE, SUITE 1102
City-St-Zip: MIAMI, FL 33160

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: NADEZHDA BARKHOLENKO

MGR

04/30/2012

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