

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002817

Entity Name: AST NORTH AMERICA, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

15281-83 NW 33RD PLACE
OPALOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

15281-83 NW 33RD PLACE
OPALOCKA, FL 33054 US

New Mailing Address:

FEI Number: 98-0484636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: EVP
Name: CALVO, JOSEBA EVP
Address: 9588 KENLEY COURT
City-St-Zip: PARKLAND, FL 33076

Title: CEO
Name: DAUNERT, ENRIQUE CEO
Address: 9588 KENLEY COURT
City-St-Zip: PARKLAND, FL 33076 US

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: JOSEBA CALVO

EVP

02/15/2012

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