

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004723

FILED
Mar 30, 2012
Secretary of State

Entity Name: CIRBUS HOLDINGS USA, LLC

Current Principal Place of Business:

309 E. MOREHEAD STREET
SUITE 200
CHARLOTTE, NC 28202

New Principal Place of Business:

Current Mailing Address:

309 E. MOREHEAD STREET
SUITE 200
CHARLOTTE, NC 28202

New Mailing Address:

FEI Number: 20-5712661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: OTTIGER, WILLIAM H
Address: 309 E. MOREHEAD STREET SUITE 200
City-St-Zip: CHARLOTTE, NC 28202

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: WILLIAM OTTIGER

MGRM

03/30/2012

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