

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005392

Entity Name: ALBOURNE AMERICA LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

655 MONTGOMERY STREET, SUITE #1910
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

655 MONTGOMERY STREET, SUITE #1910
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 91-2164625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CLAISSE, JOHN
Address: 655 MONTGOMERY STREET, SUITE #1910
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGR
Name: NAGATA, HITOSHI
Address: 655 MONTGOMERY STREET, SUITE #1910
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGR
Name: HUTCHINGS, DAVID
Address: 655 MONTGOMERY STREET, SUITE #1910
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGR
Name: RUDDICK, SIMON
Address: GARDEN HOUSE, 8 BATTERSEA PARK ROAD
City-St-Zip: LONDON, U.K. SW8 4BG, XX

Title: MGR
Name: INGRAM, GUY
Address: GARDEN HOUSE, 8 BATTERSEA PARK ROAD
City-St-Zip: LONDON, U.K. SW8 4BG, XX

Title: MGR
Name: HARMSTON, DAVID
Address: 105 ROWAYTON AVENUE
City-St-Zip: NORWALK, CT 06853

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: ANDY TRAN

MR.

04/10/2012

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