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2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: ASSOS CAPITAL USA, LLC

Current Principal Place of Business:

14200 SW 67TH AVE MIAMI, FL 33158

Current Mailing Address:

14200 SW 67TH AVE MIAMI, FL 33158

FEI Number: 75-3269398

Name and Address of Current Registered Agent:

SIGALA, ELENI 14200 SW 67TH AVE MIAMI, FL 33158 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BREIBART, EVAN	Name	PAPAGEORGIOU, ALEXANDER
Address	11 POSEIDONOS AVENUE	Address	11 POSEIDONOS AV
City-State-Zip:	ATHENS ATTIKI 16777	City-State-Zip:	ATHENS ATTIKI 16777

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVAN BREIBART

MANAGER

04/15/2015 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 15, 2015 Secretary of State CC9900274242

Certificate of Status Desired: No