2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053620

Entity Name: ABSOLUTE AUTO USA LLC

Current Principal Place of Business:

2211 FRUITVILLE ROAD SARASOTA, FL 34237

Current Mailing Address:

5551 BENTFRASS DR SUITE 117 SARASOTA, FL 34235 US

FEI Number: 45-2461046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHEL, CHIOMA H 5551 BENTGRASS DR **UNIT 117** SARASOTA, FL 34235 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

Date

FILED Sep 20, 2013

Secretary of State

CC9694221531

Authorized Person(s) Detail:

Title **MGRM**

MICHEL, CHIOMA H Name

5551 BENTGRASS DR UNIT 117 Address

City-State-Zip: SARASOTA FL 34235

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MNGR