

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072925

FILED
Mar 25, 2008
Secretary of State

Entity Name: TMU USA, LLC

Current Principal Place of Business:

1250 E. HALLANDALE BLVD
SUITE 408
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

17375 COLLINS AVE
#1408
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1250 E. HALLANDALE BLVD
SUITE 408
HALLANDALE BEACH, FL 33009

New Mailing Address:

17375 COLLINS AVE
#1408
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-0582078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM () Delete
Name: TALIBOV, MIRZOSHAROF
Address: 1250 E. HALLANDALE BLVD., #408
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TALIBOV, MIRZOSHAROF
Address: 17375 COLLINS AVE., #1408
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIRZOSHAROF TALIBOV

MGRM

03/25/2008

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