

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072925

FILED
Jan 20, 2011
Secretary of State

Entity Name: TMU USA, LLC

Current Principal Place of Business:

17375 COLLINS AVE
#1408
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17375 COLLINS AVE
#1408
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-0582078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: MS
Name: PROTSENKO, ELENA
Address: SOVETSKAYA STR 39-30, NOGINSK CITY, MOSCOW
City-St-Zip: 142400 RUSSIA,

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: ELENA PROTSENKO MGR 01/20/2011

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