

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041705

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: TODINNO USA, LLC

**Current Principal Place of Business:**

701 BRICKELL AVE. SUIE 1650  
MIAMI, FL

**New Principal Place of Business:**

7700 N KENDALL DR  
SUITE 706  
MIAMI, FL 33156 US

**Current Mailing Address:**

701 BRICKELL AVE. SUIE 1650  
MIAMI, FL

**New Mailing Address:**

7700 N KENDALL DR  
SUITE 706  
MIAMI, FL 33156 US

FEI Number: 20-8873199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACINTER CORPORATION  
5227 4TH AVE. CIR. EAST  
BRADENTON, FL 34208 US

**Name and Address of New Registered Agent:**

COLL, LUIS A  
7700 N KENDALL DR  
SUITE 706  
MIAMI, FL 33156 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: LUIS COLL

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COLL AGUILAR, LUIS ALFREDO  
Address: 701 BRICKELL AVE. SUIE 1650  
City-St-Zip: MIAMI, FL

Title: MGR ( ) Delete  
Name: BRAVO SALVATTECCI, CARLOS ALBERTO  
Address: 701 BRICKELL AVE. SUIE 1650  
City-St-Zip: MIAMI, FL

Title: MGR ( ) Delete  
Name: BRAVO MARIN, CARLOS ALBERTO  
Address: 701 BRICKELL AVE. SUIE 1650  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COLL AGUILAR, LUIS ALFREDO  
Address: 7700 N KENDALL DR SUITE 706  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR (X) Change ( ) Addition  
Name: BRAVO SALVATTECCI, CARLOS ALBERTO  
Address: 7700 N KENDALL DR SUITE 706  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR (X) Change ( ) Addition  
Name: BRAVO MARIN, CARLOS ALBERTO  
Address: 7700 N KENDALL DR SUITE 706  
City-St-Zip: MIAMI, FL 33156 US

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: LUIS A COLL

MGR

04/29/2008

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