2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105136

Entity Name: TUTINA (USA), LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8010 EAST DRIVE

#107

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

8010 EAST DRIVE

#107

NORTH BAY VILLAGE, FL 33141

FEI Number: 27-1414022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KRAMER & GOLDEN, P.A. 1175 NE 125TH STREET SUITE 512 NORTH MIAMI, FL 33161 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ISABELLA, SEBASTIAN G
Address: 8010 EAST DRIVE, #107
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM

Name: ISABELLA, DIEGO P
Address: 8010 EAST DRIVE, #107
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 Statues.

SIGNATURE: DIEGO ISABELLA MGRM 05/04/2010