

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105136

Entity Name: TUTINA (USA), LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8010 EAST DRIVE
#107
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

8010 EAST DRIVE
#107
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: DIEGO ISABELLA MGRM 04/28/2011

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