

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112990

FILED
Mar 29, 2010
Secretary of State

Entity Name: TMH USA, LLC

Current Principal Place of Business:

511 DAROCO AVENUE
CORA GABLES, FL 33134

New Principal Place of Business:

511 DAROCO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

511 DAROCO AVENUE
CORA GABLES, FL 33134

New Mailing Address:

511 DAROCO AVENUE
CORAL GABLES, FL 33146

FEI Number: 42-1769848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISTAN BOURGOIGNIE, P.A.
1200 ANASTASIA AVE
410
CORAL GABLES, FL FL 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: MGR
Name: TERRIER, DANIEL
Address: 511 DAROCO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: TERRIER-SARFATI, DOMINIQUE
Address: 511 DAROCO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: DOMINIQUE TERRIER-SARFATI

MGR

03/29/2010

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