

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009729

Entity Name: T & G COMPANY US, LLC

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

7050 NW 177TH STREET  
209  
MIAMI, FL 33015

**Current Mailing Address:**

7050 NW 177TH STREET  
209  
MIAMI, FL 33015

**New Principal Place of Business:**

4674 NW 74TH AVE  
2  
MIAMI, FL 33166 US

**New Mailing Address:**

4674 NW 74TH AVE  
2  
MIAMI, FL 33166 US

FEI Number: 27-4670877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOUTH FLORIDA CPA FINANCIAL, INC.  
12555 ORANGE DRIVE  
104  
DAVIE, FL 33330 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: TORRES, JAIME  
Address: 4674 NW 74TH AVE - STE 2  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR  
Name: TORRES ROBAYO, CARLOS ANDRES  
Address: 4674 NW 74TH AVE - STE 2  
City-St-Zip: MIAMI, FL 33166 US

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: JAIME TORES

MGR

01/10/2012

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