

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013527

Entity Name: TOP QUALITY USA, LLC

FILED  
Jul 16, 2010  
Secretary of State

**Current Principal Place of Business:**

150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

BOLOGNA, STEFANIA ESQ.  
150 S.E. 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131 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: ZAPPOLI, CARMEL N  
Address: 3, CH. DE LA CHARPENTE 1219 LE LIGNON  
City-St-Zip: GENEVE, SWITZERLAND, GE XXXXX SW

Title: MGR  
Name: LICCARDO, GIOVANNI  
Address: 3, CH. DE LA CHARPENTE 1219 LE LIGNON  
City-St-Zip: GENEVE, SWITZERLAND, GE XXXXX SW

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: CARMEL N. ZAPPOLI                      MGR                      07/16/2010

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