# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 18, 2011**
**Secretary of State**

DOCUMENT# L07000013527

**Entity Name:** TOP QUALITY USA, LLC

**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 Statues.

SIGNATURE: CARMEL N ZAPPOLI MGR 04/18/2011

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