

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074187

Entity Name: TCL USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1202 SE 8TH PLACE
SUITE B
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1202 SE 8TH PLACE
SUITE B
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 27-3402769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIE B. CODE, ESQ
1202 SE 8TH PLACE
SUITE A
CAPE CROAL, FL 33990 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: UNG, SAN H
Address: 32 DERBY STREET
City-St-Zip: CANLEY HEIGHTS, NS 2166 AU

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: SAN HOUR UNG

MGRM

04/30/2011

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