

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031096

**FILED
Feb 18, 2013
Secretary of State
CC1201844880**

Entity Name: TREMOLO PROPERTIES USA, LLC

Current Principal Place of Business:

2400 WEST SAMPLE ROAD, SUITE NUMBER 7
POMPANO BEACH, FL 33073

Current Mailing Address:

2400 WEST SAMPLE ROAD, SUITE NUMBER 7
POMPANO BEACH, FL 33073

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ADAIR, LARRY LESQ.
2400 WEST SAMPLE ROAD, SUITE NUMBER 7
POMPANO BEACH, FL 33073 US

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

Authorized Person(s) Detail :

Title MGR
Name ADAIR, LARRY L
Address 2400 WEST SAMPLE ROAD, SUITE
NUMBER 7
City-State-Zip: POMPANO BEACH FL 33073

Title MGRM
Name SUNGUR, ARZU
Address 2400 WEST SAMPLE ROAD
SUITE NUMBER 7
City-State-Zip: POMPANO BEACH FL 33073

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY L. ADAIR

MGR

02/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date