2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000143868

Entity Name: TDM USA LLC

Current Principal Place of Business:

15271 SW 18TH ST MIRAMAR, FL 33027

Current Mailing Address:

15271 SW 18TH ST MIRAMAR, FL 33027 US

FEI Number: 82-2074504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, MAIREE 99-46 164 AVE HOWARD BEACH, FL 11414 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jun 28, 2020

Secretary of State

5295566933CC

Authorized Person(s) Detail:

Title MGR

MARCHESANO, AGOSTINO Name Name D'AURIA, GIANLUCA

99-46 164 AVE Address 99-46 164 AVE Address

City-State-Zip: HOWARD BEACH NY 11414 City-State-Zip: HOWARD BEACH NY 11414

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: AGOSTINO MARCHESANO

06/28/2020

Date