

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038821

Entity Name: TFS-USA, L.L.C.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD., #403
AVENTURA, FL 33180

New Principal Place of Business:

571 STONEMONT DR
WESTON, FL 33326

Current Mailing Address:

20801 BISCAYNE BLVD., #403
AVENTURA, FL 33180

New Mailing Address:

571 STONEMONT DR
WESTON, FL 33326

FEI Number: 90-0113523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOP, MENACHEM I
20801 BISCAYNE BLVD., #403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KOP, MENACHEM I
571 STONEMONT DR
WESTON, FL 33326 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: M KOP

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOP, MENACHEM I
Address: 571 STONEMONT DR
City-St-Zip: WESTON, FL 33326

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: M KOP

MGRM

03/29/2010

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