

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038821

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

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

571 STONEMONT DR
WESTON, FL 33326

New Principal Place of Business:

571 STONEMONT DR
WESTON, FL 33326 UN

Current Mailing Address:

571 STONEMONT DR
WESTON, FL 33326

New Mailing Address:

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
571 STONEMONT DR
WESTON, FL 33326 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: 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: MENACHEM KOP CEO 01/03/2012

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