

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014852

FILED
Mar 14, 2012
Secretary of State

Entity Name: TOUCH WOOD (USA), LTD. CO.

Current Principal Place of Business:

1570 SW 6TH TERRACE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1570 SW 6TH TERRACE
BOCA RATON, FL 33486 US

New Mailing Address:

1698 SW 7TH TERRACE
BOCA RATON, FL 33486 US

FEI Number: 20-0767110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, JAMES P
1570 SW 6TH TERRACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

PETERS, JAMES P
1698 SW 7THTH TERRACE
BOCA RATON, FL 33486 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

03/14/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERS, JAMES P
Address: 1698 SW 7TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: JAMES P. PETERS

MGR

03/14/2012

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