

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111696

Entity Name: TOUCHE USA, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1455 NW 107 AVE.
SUITE 268
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1455 NW 107 AVE.
SUITE 268
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3835527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, VIVIANA
1455 NW 107 AVE.
SUITE 268
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RESTREPO, ANA MARIA
1455 NW 107 AVE.
SUITE 268
MIAMI, FL 33172 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: ANA MARIA RESTREPO

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZULUAGA, LUIS JAVIER
Address: 1455 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: ARANGO, MARIA CECILIA
Address: 1455 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: ALTERNATIVA DE MODA, SA
Address: 1455 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: RESTREPO, ANA MARIA
Address: 1455 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANA MARIA RESTREPO

MGR

02/27/2009

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