

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111696

FILED
Jun 01, 2009
Secretary of State**Entity Name:** TOUCHE USA, LLC**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:**RESTREPO, ANA MARIA
1455 NW 107 AVE.
SUITE 268
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**ISAZA, SEBASTIAN
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: SEBASTIAN ISAZA

06/01/2009

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 (X) Delete
Name: RESTREPO, ANA MARIA
Address: 1455 NW 107 AVE.
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ZULUAGA, LUIS JAVIER
Address: 1455 NW 107 AVE., STE. 268
City-St-Zip: MIAMI, FL 33172**Title:** MGRM (X) Change () Addition
Name: ARANGO, MARIA CECILIA
Address: 1455 NW 107 AVE., STE. 268
City-St-Zip: MIAMI, FL 33172**Title:** MGR (X) Change () Addition
Name: ISAZA, SEBASTIAN
Address: 1455 NW 107 AVE., STE. 268
City-St-Zip: MIAMI, FL 33172**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: LUIS JAVIER ZULUAGA

MGRM

06/01/2009

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