

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111696

FILED
Feb 13, 2010
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 (X)

Name and Address of Current Registered Agent:

ISAZA, SEBASTIAN
1455 NW 107 AVE.
SUITE 268
MIAMI, FL 33172 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: ZULUAGA, LUIS JAVIER
Address: 1455 NW 107 AVE., STE. 268
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: ARANGO, MARIA CECILIA
Address: 1455 NW 107 AVE., STE. 268
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: ISAZA, SEBASTIAN
Address: 1455 NW 107 AVE., STE. 268
City-St-Zip: MIAMI, FL 33172

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: SEBASTIAN ISAZA

MGR

02/13/2010

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