

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111696

Entity Name: TOUCHE USA, LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

1455 NW 107 AVE.  
SUITE 268  
MIAMI, FL 33172

## New Principal Place of Business:

800 OCEAN DRIVE.  
SUITE 101  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1455 NW 107 AVE.  
SUITE 268  
MIAMI, FL 33172

## New Mailing Address:

800 OCEAN DRIVE.  
SUITE 101  
MIAMI BEACH, FL 33139 US

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:

ISAZA, SEBASTIAN  
800 OCEAN DRIVE.  
SUITE 101  
MIAMI BEACH, FL 33139 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:

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ZULUAGA, LUIS JAVIER  
Address: 800 OCEAN DRIVE., STE. 101  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: ARANGO, MARIA CECILIA  
Address: 800 OCEAN DRIVE., STE. 101  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR  
Name: ISAZA, SEBASTIAN  
Address: 800 OCEAN DRIVE., STE. 101  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

02/16/2011

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