

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111696

FILED
Jan 17, 2012
Secretary of State

Entity Name: TOUCHE USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

01/17/2012

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