

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039571

FILED
Mar 26, 2007
Secretary of State

Entity Name: TEMPO USA, LLC

Current Principal Place of Business:

2514 HAULOVER BLVD.
DELTONA, FL 32738

New Principal Place of Business:

1870 PROVIDENCE BLVD
DELTONA, FL 32725 US

Current Mailing Address:

PO BOX 391253
DELTONA, FL 32739

New Mailing Address:

PO BOX 391253
DELTONA, FL 32739 US

FEI Number: 57-1197765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA PARNTERS, LLC
1870 PROVIDENCE BLVD., SUITE K
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

VALDERRAMA PARNTERS, LLC
1870 PROVIDENCE BLVD.,
SUITE K
DELTONA, FL 32725 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: CARLOS VALDERRAMA

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDERRAMA, HAYDEE
Address: 2514 HAULOVER BLVD.
City-St-Zip: DELTONA, FL 32738

Title: MGR () Delete
Name: VALDERRAMA, CARLOS
Address: 2429 ALBURY AVENUE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDERRAMA, HAYDEE
Address: 1951 WORTHINGTON DRIVE
City-St-Zip: DELTONA, FL 32738

Title: MGR (X) Change () Addition
Name: VALDERRAMA, CARLOS
Address: 2514 HAULOVER BLVD.
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the 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: HAYDEE VALDERRAMA

MGR

03/26/2007

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