

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039571

Entity Name: TEMPO USA, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1692 WHIPPLE DR
DELTONA, FL 32738 US

New Principal Place of Business:

1417 N SEMORAN BLVD
SUITE 101
ORLANDO, FL 32807 US

Current Mailing Address:

PO BOX 391253
DELTONA, FL 32739 US

New Mailing Address:

FEI Number: 20-8802311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA PARNTERS, LLC
1676 PROVIDENCE BLVD.
SUITE A
DELTONA, FL 32725 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: MGR
Name: LUCIO, FRANK
Address: 267 PETUNIA TERRACE
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: VALDERRAMA, CARLOS
Address: P.O. BOX 391253
City-St-Zip: DELTONA, FL 32739 US

Title: MGRM
Name: BAUZA, IRENE
Address: 267 PETUNIA TERRACE
City-St-Zip: SANFORD, FL 32771 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: FRANK LUCIO

MGR

04/14/2011

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