

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066853

Entity Name: T&TA USA LLC

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

5560 NW 114 AV
105
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5560 NW 114 AV
105
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-5556696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNANDEZ, MICHAEL
5560 NW 114 AV
105
MIAMI, FL 33178 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 () Delete
Name: ROMERO, VALENTIN
Address: AV CENTRAL QTA. MARIAN, URB SANTA CECILIA
City-St-Zip: CARACAS, MI 1070A| VE

Title: MGR (X) Delete
Name: ROMERO, GABRIELA C
Address: AV CENTRAL QTA. MARIAN, URB SANTA CECILIA
City-St-Zip: CARACAS, MI 1070A| VE

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VALENTIN ROMERO

MGR

06/08/2007

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