

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066853

Entity Name: T&TA USA LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

5420 NW 114 AVE
106
MIAMI, FL 33178 US

New Principal Place of Business:

5254 NW 114 AVE
108
DORAL, FL 33178 US

Current Mailing Address:

5420 NW 114 AVE
106
MIAMI, FL 33178 US

New Mailing Address:

5254 NW 114 AVE
108
DORAL, FL 33178 US

FEI Number: 20-5556696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, ROMERO
5420 NW 114 AVE
#106
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MICHAEL, HERNANDEZ
5254 NW 114 AVE
#108
DORAL, FL 33178 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: MICHAEL HERNANDEZ

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMERO, VALENTIN
Address: 1RA AV STA EDUVIGES, RES. PLAZA VENTURA, TOR
City-St-Zip: CARACAS, MI 1070A| VE

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: VALENTIN ROMERO

MGR

04/23/2010

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